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3	COUNTY OF MAUI, STATE OF HAWAII
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7	MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
8	APRIL 21, 2021 AT 2:01 P.M.
9	BLUEJEANS VIDEO CONFERENCE
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11	REGULAR MEETING
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20	REPORTED BY: SANDRA J. GRAN, RPR/CSR #424
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1	APPEARANCES
2	COMMISSION MEMBERS PRESENT:
3	Frank De Rego, Jr., Chair
4	Janet Kuwahara
5	Randol Leach
6	Mark Redeker
7	Emmett Rodrigues
8	
9	STAFF PRESENT:
10	Chief Tivoli Faaumu
11	Melissa Magonigle, Business Administrator
12	Jennifer Oana, Deputy Corporation Counsel
13	Amy Lau, Commission Secretary
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(APRIL 21, 2021, 2:01 P.M.) 1 2 3 Thank you. I call to order the CHAIR DE REGO: April 21st, 2021, meeting of the police commission. I will 4 5 now -- at 2:01 p.m. I will now do the roll call. Vice Chair 6 Patnode is excused. 7 Commissioner Kuwahara. COMMISSIONER KUWAHARA: Here. 8 9 CHAIR DE REGO: Commissioner Leach. COMMISSIONER LEACH: Here. 10 11 CHAIR DE REGO: Okay. Commissioner Mano is excused. 12 Commissioner Redeker. 13 COMMISSIONER REDEKER: Here. CHAIR DE REGO: Commissioner Rodrigues. 14 15 COMMISSIONER RODRIGUES: 16 CHAIR DE REGO: And Commissioner Tancayo is excused. 17 And the chair is here, of course. Okay. So that's 18 the roll call, so we have quorum today. 19 Move on to public testimony. Written or oral 20 testimony must relate to an item on the agenda. Testifiers 21 will state their name and what agenda item they will be 22 testifying on for the record. The maximum time is three 23 minutes per agenda item, and our secretary, Amy Lau, will be 2.4 the timekeeper on that and let us know when time -- your time 25 is up.

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Okay. So, Amy, do we have any testifiers?

MS. LAU: Yes, we do. I guess we can start off with Keisa Liu, who wants to testify on Agenda Item 10b.

CHAIR DE REGO: Okay.

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MS. LAU: Followed by Julia Chin, Agenda Item 6a.

CHAIR DE REGO: Okay. Go ahead.

MS. LIU: Mahalo, Chair and Commissioners. My name is Keisa Liu, and I am currently an EA for Councilmember Dave Johnson, but I am testifying on my own behalf and on my own time as a community organizer with a special interest in the Maui Police Department. I'm testifying on Item 10b, hiring of the new police chief.

recognize the position that you're in right now. You will be choosing our next police chief, who will set the tone and the direction for our Maui Police Department, and that's a lot of power. And understand with that power, though, comes an opportunity. For me, it's an opportunity to listen to the next generation and keep our future in mind because until we can move into the positions that you guys are in, we will be watching to see how invested you are in our future. And I want to know if you are -- are going to listen to what we need, because today I'm actually going to tell you what we're looking for in the next police chief.

We want someone who is not afraid to hold themselves

and their officers accountable for their mistakes. We want someone who is actually experienced in moving a department towards a holistic and wrap-around model. We want someone who has years of experience but also has the degree to back it up. And we want someone who has demonstrated that they have the cultural competency and emotional intelligence so they can truly understand the community and make a good change for us.

But, most importantly, more than anything, we want change. We don't want what we've been seeing in the past. We don't want to see any more of the same old boy network, the same type of individuals coming through. We want something

different, so we're asking you to take this opportunity to be

Mahalo for your time.

proactive and to invest in our future.

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CHAIR DE REGO: Thank you very much for your testimony, and thank you for taking the time to be here. Mahalo.

Okay. Next testifier.

MS. CHIN: Aloha and good afternoon. Oh, I'm sorry. Go ahead.

MS. LAU: Go ahead, Julia.

MS. CHIN: Thank you.

And good afternoon, Commissioners. My name is Julia Chin. I'm just waiting for that background noise to stop.

First off, thank you for the opportunity to speak

today, and I'd like to offer testimony on Item 6. There are currently and have been in the past -- I'm just pausing because there's the background noise. Does somebody have their microphone on?

2.4

Okay. I'm gonna start again. Thank you.

There are currently and have been in the past correspondence items that have inadvertently been left out of the agenda. I'm sure this is simply an oversight; however, I'm sure the members of this commission and the public would like to be sure that all items are sent -- that are sent to the commission are being included for the sake of full disclosure and transparency. Additionally, none of the agenda items were uploaded to your website prior to this meeting today, making it very difficult for us citizens to offer testimony.

A letter has been shared with me that was mailed to the commission office on April 13th, and it reads as follows:

Dear Honorable Commission Members, the complainant for Maui

Police Commission Complaint No. 20-05 is indisposed and unable to follow up on their complaint. This complaint was filed on July 17th, 2020, and has been on the agenda almost every month since then. A group of Maui citizens are formally requesting on the complainant's behalf for an investigation to be conducted outside the County of Maui on this complaint. This is signed by Citizens Group For Transparency. This citizen's

group is also requesting that the Maui Police Commission include this correspondence on next month's agenda since it was left out of the current agenda. Thank you again for your time.

CHAIR DE REGO: Thank you very much. Thank you for your time.

Next testifier, Amy.

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MS. LAU: I have someone logging in as Student Maya Marquez, testifying on Agenda Item 10b. As well as Tanama Colibri, Agenda Item 10b.

CHAIR DE REGO: Thank you.

MS. MARQUEZ: Aloha.

CHAIR DE REGO: Aloha.

MS. MARQUEZ: I am here to testify on Item 10b regarding the chief of police. Thank you for hearing me out today. Strong relationships of mutual trust between police agencies and the communities they serve are critical to maintaining public safety and effective policing.

Transparency is essential to positive police-community relationships. It is imperative that MPD make improving relationships with our communities a top priority. The environment cops operate in today is unlike any other time in history. As use-of-force incidents are broadcast and scrutinized nationally, we, the community, are watching.

What makes a great police leader, what attributes am

I looking for in a police chief that will help MPD be strong in these difficult times, and why are these characteristics so important? I believe today -- today's modern officers and community need a chief with these traits -- traits in order to prosper and thrive.

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Experience: I want someone who has been there, done that, and seen it all. I want someone with experience who knows what officers go through on a daily basis, leaders who don't just sit behind a desk all day.

Supportive: Support goes beyond trusting your cops; it also needs to (inaudible). The chief should know each and every officer and have an open-door policy for those officers in any need of assistance.

Education: As someone who has gone back to school later in my life, I appreciate higher learning and all the (inaudible) through the discipline that it takes to earn these degrees reflects a lot on one's character.

Forward-thinking and open-minded: As the world advances from a technological, political, and legal standpoint, a chief needs to be able to evolve with the environment. Stagnant chiefs stuck in the past and old ways of doing things can hinder growth in a department. Chiefs need the ability to relate to both the younger and new generation coming in; the middle ground, ten- to 15-year officers; and the salty veterans.

Transparency: Another important characteristic I want in the chief is being transparent and inclusive in major departmental decisions. While the chief may have the final authority, officers don't want to feel blindsided. One that clearly articulates expectation guidelines and parameters.

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Inspiring: An attribute of any great leader is the ability to inspire. Chiefs need to bring out the best in their officers and the community they serve. Chiefs who go beyond their day-to-day work and try to connect with people inside the department and outside of it are well received. Be out in the community communicating with business owners, citizens, and schools.

Great leaders can be hard to come by, and in today's difficult environment, cops need strong leadership more than ever. Thank you for your time.

CHAIR DE REGO: Thank you very much for your time.

Next testifier.

MS. LAU: That will be Tanama Colibri.

MS. CLAUDIO: Hi. Good afternoon. My name is actually Jennifer Claudio, and I'm here to testify on the Agenda 10b as well. If I may say, I would like to second what Keisa Liu and what Maya Marquez has said and also add that I'm the sister of a police officer in the Virgin Islands, so I get to also learn a bit about the inside world of what it is to be a police officer through her.

And I feel that it is very important for our next police chief to -- yes, to have a higher education, to have extensive experience as a police officer, to demonstrate cultural competency and emotional intelligence, to be an active community member where they live, and to have the skill to de-escalate situations, because I think that, as we've seen nationwide, that is something that's imperative for the safety of -- of all citizens and -- yeah, and just (inaudible) for the police of Maui as well, you know. We have -- we have children growing up here, and we want to make sure that our children will be safe in the years to come and that -- that we hold each other accountable. You know, we're a very small island. So thank you for listening.

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CHAIR DE REGO: Thank you very much for being here today and for your testimony.

MS. CLAUDIO: You're welcome.

CHAIR DE REGO: I -- just as a reminder, could everyone please, if you're not speaking, please mute your phones and your video as well, and your sound online 'cause it does create background noise, and it doesn't really give a chance for the testifiers to get their message to be heard not only by the commissioners but by the rest of the public.

Okay? Thank you for that indulgence.

Okay. So, Amy, next testifier.

MS. LAU: Lisa Darcy, Agenda Item 10b, followed by

1 Kanani Higbee, Agenda Item 10b.

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MS. DARCY: Good afternoon, Commission, and thank you very much for this opportunity to speak with you. My name is Lisa Darcy, and many of you may know me as the founder of Share Your Mana, which works directly with people who are unhoused.

I testify today on 10b as a -- as a citizen and in that capacity, and I recognize that as a commission, you inherit all of the problems that came before you and also all of the accomplishments. And we're at that intersection in time right now in selecting a new police chief, and as we know, the community is getting much more engaged and much more interested, and it is -- I believe, seeks solutions and being part of solutions and not being alienated from solutions. so, at this juncture, I urge you to consider many of the previous qualifications for a new police commissioner. in a new era, and as an individual, I was named to the newly formed Commission on Healing Solutions For Homelessness. Having a police chief that is transparent, that is communicative, that has emotional intelligence, is driven by data, and evidence-based practices will exponentially serve our entire community. I would like to see these areas improved upon in the current state of our -- our relationship.

I -- I have a lot of difficulty communicating with this department, and we have so many solutions to offer. And

I really urge you to take this very seriously, and it's not an easy task. It's not an easy task, but to consider these values in education and, really, to communicate with our -- openly with our community and take accountability. Our police get put on the spot more than almost any of us, and that's a very difficult position to be in. And many community members want to support them, and they partly don't have the information on how to do that.

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So I'm looking to this commission. Good luck in selecting somebody who really rises above and really embodies the spirit of this Maui community. So thank you very much for this opportunity to testify.

CHAIR DE REGO: Thank you very much for being here today and for sharing your manao with us. Okay? Mahalo.

Next testifier.

MS. HIGBEE: Aloha, aloha kakou. My name is Kanani Higbee, and I work at Lahainaluna High School for ten years now; and I'm also involved in the community at Lahainaluna. I'm a club co-advisor for Hui O Kalana Hanua, for Stewardship Club, and I'm also a club advisor for Best Buddies, a special ed friendship club, and I get involved with a lot of activities here on Maui. I'm Native Hawaiian from Maui; my family's from (inaudible) and other areas like Kahakuloa, Kaupakalua.

And the reason why I'm speaking today is on Agenda

1	10, Item 10b, and it's very important for me that we pick the
2	right police chief. I have a lot of respect for police chiefs
3	in the past. I really liked Gary Yabuta; I was a big fan of
4	his. I witnessed him at a meeting in which he addressed the
5	public, and he he did a really great job at bridging the
6	gap between the community and the police. I attended a
7	meeting in which he addressed the Mexican community during the
8	recession when a lot of them were getting deported, a lot of
9	families were being torn apart, and they were very concerned
10	because sometimes they would just be driving in their vehicle
11	and everybody's ID would be checked, and people would just be
12	torn apart, you know. I like to advocate for family and
13	children, I also am a part of Parent Leadership Training
14	Institute here on Maui, and family and children are very
15	important to me. I don't think anybody should be marginalized
16	in this community. Even undocumented immigrants have rights,
17	you know. Children should be respected, family should be
18	respected. And I really liked how he addressed the community,
19	faced up to them, you know, he didn't have anything to hide.
20	And he told them, You know what, I do respect immigrants. And
21	that's why when one when one police officer sexually
22	assaulted an immigrant who was from Mexico, he didn't allow
23	that. He corrected that officer, that was important for him.
24	He had very good morals. You know, it was unfortunate he was
25	scapegoated for poor decisions done by his officers. However,

you know, I just wanted to say that that was one chief, police chief, that I did like in many ways.

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And this past police chief, I actually tried to contact him many times because -- just for different reasons, and it had to do with me not being able to live in a community that was safe. It's not -- it wasn't an option for me to move 'cause it's so expensive to find affordable housing.

MS. LAU: Kanani, that's three minutes.

Okay. Well, just wrapping up, please, MS. HIGBEE: if you can also consider somebody who -- you know, just take into consideration affirmative action with women because women have faced a lot of glass ceilings in the Maui Police. They've been denied promotions by the deputy chief, Rickard. There was a \$600,000 lawsuit in which the county had to pay because he denied a promotion. So because women have been oppressed in there, I feel that it would be great if we could have a female as well as not just somebody with degrees, but somebody who has degrees in sociology, African American studies, or, you know, black studies, Native Hawaiian studies, studies in which they've done research on, you know, how these marginalized communities are affected. You know, it's not enough to have a criminal justice degree. People need to understand --

MS. LAU: That's four minutes.

MS. HIGBEE: -- (inaudible) communities. Because

it's not the minorities that are being looked out for, it's those with money. And we need to look out for everybody, not just point fingers and say you guys belong in jail when that affects generations of families. So, please, if you can, consider all of that. Thank you very much for your time.

CHAIR DE REGO: Mahalo. Thank you for testifying

CHAIR DE REGO: Mahalo. Thank you for testifying and being out here today. Mahalo.

MS. HIGBEE: Thank you.

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CHAIR DE REGO: Next testifier.

MS. LAU: I have Faith Chase, Agenda Item 10b, followed by Aja Eyre, Agenda Item 10b also.

CHAIR DE REGO: Okay. Go ahead.

MS. CHASE: Aloha, Chair. Aloha, chair, aloha, Commission. My name is Faith Chase. Thank you for this opportunity to speak about this.

I would like to say, first off, that the -- what I'd like to see in the new chief is an important piece of correspondence that Chief Tivoli produced this last year.

It's MT No. 8400, and it's correspondence that helps Native or Aboriginal Hawaiians that are having land title disputes. The subject matter was County of Maui's Role in Land Disputes and Other Racially Sensitive Conflicts. It was a very amazing piece of correspondence that came from Councilmember Paltin, went through Mayor Victorino's office, and -- and then Tivoli replied. In that is language that is -- that protects the

native peoples or the people of this place and it's very important. So I'd like to see his signature, her signature, the newly appointed police chief to produce something similar to that.

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I'd also like to -- I'd also like to express concern on my experiences over the last two years. In being a legal rights advocate, it demands me to -- it demands me to really impress that we need an elevated level of de-escalation tactics. I've heard poor language, poor behavior, sadly enough, a lot of it is recorded, and instead of -- instead of taking a smear campaign approach, I decided to try to -- to cultivate the -- cultivate a relationship within the department, and I feel like I'm -- it's been a slow growth, but I do feel that it is progressing. And I think there's a meeting on Friday that will really seal the deal for me in feeling a little bit more comfortable and in command for our county on some real issues about de-escalation.

I actually attended a credit class, a university credit class specifically regarding community policing. I feel like I have a strong knowledge base in this area because of that class. I learned a tremendous amount of instruction in the classroom with other police department -- police officers, but I don't see them being implemented within our Maui County and our safety officers. So I'd really like to, of course, see the community policing division embellish,

1 increase, improve in all those areas.

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It's also important for me to -- to actually just mention that there needs to be improved protocol in using body cams. While we have this technology, I know rural areas sometimes have some hiccups, but we need that process a little bit more streamlined, and I'd just like that to be on the record.

And I also have the unfortunate duty to mention that Maui County doesn't -- Maui County Police Department doesn't actually have a very favorable national rating, and I truly believe that our county can relearn, can recalibrate, and change course where MPD can actually be a model, eventual -- an eventual model, a soon eventual model of best practices.

Thank you for your time today.

CHAIR DE REGO: Mahalo for your testimony.

Next testifier.

MS. EYRE: Aja Eyre. This is -- aloha, Commission Members, and other people listening in. My name is Aja Eyre, and I would like to testify on Item 10b, which is the choosing of the new police chief. And I would like to add my voice to the already given, very eloquent and well-rounded and heartfelt testimonies of the people that have talked about this already.

I know it sounds like the public is asking for a unicorn, like something that doesn't exist, when we ask for a

new police chief that is both well educated and has sought further training, education and training, but also has a lot of experience as a police officer. It's -- it might seem like a lot to ask for someone who demonstrates cultural competency and emotional intelligence and is an active community member wherever they live, but is also maybe not someone who's from Maui County. You know, someone who is sympathetic and understanding of our cultural nuances here, even if they are not from here. It also seems like a lot to ask that they be a master de-escalator and that they have experience in moving a police department towards a holistic wraparound model and also has a record of holding bad cops accountable.

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It seems like a lot to ask, but when we have an entire department of hardworking and mostly well-meaning officers and the lives of the public at stake, I think it's something that we need to really put our best effort towards and to be demanding that we are able to find a -- a candidate who meets most if not all of these qualifications and then some.

As just a member of the public and a mother and a citizen here of Makawao, I ask that the commission be very transparent with the entire process and that the names of the possible candidates for the position be released, and that out-of-state and in-state candidates are pursued fully. I appreciate your time and wish you the best in this very

difficult process. And we are so grateful for your service on the commission. Thank you.

CHAIR DE REGO: Mahalo.

Next testifier, Amy.

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MS. LAU: I have Jordan Hocker, Agenda Item 10b, followed by Jason Medina, Agenda Item 10b.

CHAIR DE REGO: Okay. Mahalo.

MS. HOCKER: Hello, Commissioners. Thanks for hearing us today. Yes, I am testifying on Agenda Item 10b regarding the police chief. It's nice to see all of you again because the last time I was before you, I was filing a complaint regarding some officers that even though they responded to a civil dispute, according to the police chief, over a land issue, there were still arrests made. So, you know, the police department has obvious issues to contend with, and I will mirror what others — others are saying is that the community is more involved than ever, you know.

The issues that I see very clearly within the department are pushing, whether intentional or not, you know, aiding to the school-to-prison pipeline. Officers are being sent out to violate human rights of unsheltered people. We have officers not getting the mental health care that they need for what is a very stressful and dangerous position. And we have police officers who are violating the rights of Native Hawaiians. And what we need is a chief to step forward to

(inaudible) refuse to criminalize our -- refuse to criminalize our unsheltered citizens and refuse to violate the rights of Native Hawaiians.

We need someone to step forward with transparency and recognize they don't have all the answers, and be open to outside expertise on issues that police alone cannot solve.

We need a chief who is willing to step forward with a lot of (inaudible) to address but is no longer an accepted form of (inaudible). I'm asking you to thoroughly vet and investigate (inaudible) to background, look at family dynamics. When you look into the statistics of how (inaudible), and that reflects as well. We need a chief who is refusing to accept these (inaudible) as a standard in Maui County, and we needed it yesterday. So I know, again, you don't have an easy job and I appreciate the time and effort, energy (inaudible) going to put into this decision. Thank you so much (inaudible).

CHAIR DE REGO: Mahalo.

Next testifier.

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MR. MEDINA: Yes, Jason Medina here. I'd like to speak on my own behalf as an organizer, a resident of Paia, but also as a citizen on item -- Agenda Item 10b.

This police chief, I know -- to agree with Aja Eyre,

I -- she was talking about a police chief -- you may be

looking for what is like a unicorn with so many things that

we're asking of it, but it is possible and searching outside

of Maui is still a good option. But such a position of power should also be held to a high standard, and it's really important that -- I agree with the emotional intelligence an officer should have, a chief, and it's a -- all in all, making us feel safe. And this chief should also do community outreach and be invested in the wellbeing of neighborhoods that are outside of his own. And that's really important to me that the same kind of policing that's done in, say, Maui Lani is done in Happy Valley, and there's a thread that goes along the same way.

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And as far as education is concerned, yes, I believe that she should have at least a bachelor's, maybe even a master's, but definitely be a master of -- master of de-escalation because of the climate of police state today and many examples are being taken from the mainland in different states and then being applied here on Maui with a much more sensitive and smaller climate. And I think when it's so ohana oriented, that it should be treated with a more gentle hand where you say, Hey, that's the police chief, you see him out there on the street, and he's out of uniform, and you can actually say thumbs comes up and feel comfortable about that. So a chief that makes us feel safe and holds his fellow officers accountable, and is not afraid to discipline them. That's important. So ethnic studies and getting their cultural history studies in and kind of remembering how the

whole police force got here to this island and how order has been established on this island and the humble beginnings of -- starting with annexation. So more than a GED and a criminal justice degree, like Kanani said. And I also echo those sentiments of Keisa Liu and Maya Marquez, I believe, like they were a very -- had some very strong demands, but these are -- we should expect nothing less with such a position of power.

And so thank you for listening to me, and that's what I have to add, that we, the public, will be watching and hoping that you can answer our requests and find somebody that really fits the bill. Mahalo nui.

CHAIR DE REGO: Mahalo.

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MS. LAU: I have Kaupena Kalima, Agenda Item 10b. Carol Kamekona, Agenda Item 10b.

CHAIR DE REGO: Go ahead.

MS. KALIMA: Aloha and good afternoon. My name is Kaupena Kalima, and I thank you for listening and hearing my -- my testimony. So for me, I would like to have a police chief who has at least a master's degree, has extensive experience as a police officer, has demonstrated cultural competency and emotional intelligence, and also one that will be an active member of our community where they live and also of our islands here on Maui, Lanai, and Molokai 'cause we're all one. Is a master de-escalator. I ask this person to have

experience in moving the department towards a holistic, 1 2 wraparound model. And also having their bad cops held 3 accountable, so through -- and also thoroughly investigate. If you yourself can thoroughly investigate these candidates 4 5 with any unprofessional behavior or misconduct. And not only 6 with those things if complaints was filed against them, 7 (inaudible) with your eyes, looking to those things too. transparent and -- with the public and the -- one thing I 8 9 wanted to know if -- can you also release the names of the possible candidates, you know? I wanted you to be 10 11 transparent, you are our eyes in that position, and share 12 what's going on in your office. And also pursue out-of-state candidates. 13 And I appreciate your time in listening to my 14 15 testimony. Any questions? 16 CHAIR DE REGO: Any commissioners have any questions? 17 18 (No response.) 19 CHAIR DE REGO: Okay. Seeing none, thank you very 20 much for your testimony. 21 MS. KALIMA: Aloha. Have a good day. CHAIR DE REGO: Aloha. 22 23 MS. LAU: Carol Kamekona. 2.4 CHAIR DE REGO: Hello? 25 What was the name, Amy?

Carol Kamekona. 1 MS. LAU: 2 CHAIR DE REGO: Carol Kamekona, are you here? 3 If I may, Commissioner, I believe that she MS. LIU: 4 might have to be bumped to the end of the list. 5 CHAIR DE REGO: Okay. 6 MS. LIU: But she's still here. 7 CHAIR DE REGO: Okay. So she's working on some technical difficulties. I understand that totally. So we'll 8 9 come back to her. Okay. So next testifiers. 10 11 MS. LAU: I have Tiare Lawrence, I'm not sure what 12 she's wanting to testify on. Tiare. MS. LAWRENCE: Aloha. Can you hear me okay? 13 14 CHAIR DE REGO: Yes. 15 Okay. I'm testifying on 10b. MS. LAWRENCE: Aloha, 16 Commissioners. My name is Tiare Lawrence, born and raised 17 Maui girl. I wanted to testify on 10b and just share a little 18 bit of my manao with you. When I personally look for qualities in the next 19 20 police chief, I would like someone with experience, community 21 engagement, you know, somebody who has experience in our -- in 22 our local community, Maui community, and leadership qualities. 23 I mean, that's everything to me. A wise person will teach you 24 what they have experienced and learned along the road. I feel

that the requirements for a master's degree will

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disenfranchise a lot of our veteran local officers currently in the department and will attract out-of-state applicants, which I'm somewhat opposed, and I can elaborate more on that.

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But as far as the training mentioned before me, I think MPD could hire consultants to train the entire department with various training, including Native Hawaiian law, de-escalation training, etc., that that way we give the opportunity to educate and train all of our officers as opposed to only the guys that can afford college. And as you know, you know, that's not the easiest thing to accomplish, is seeking your master's degree.

I am against out-of-state candidates. You know, with the cost of living so high and us feeling pushed out and just lacking the cultural integrity here -- you know, I've had personal situations where perhaps the officers weren't from Maui, you know, maybe have not lived here for a long time, and -- and they struggle, you know, they struggle with relating to a lot of like local issues here. And so people -- I personally would like to see somebody from Maui, you know, that's been living here for a while. And I -- and I honestly believe that, you know, besides the chief of police, that a requirement to getting into the police department would at least be some -- some type of residency, years of residency here on Maui so that you -- you have candidates or police officers that have an understanding of Maui and its cultural

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issues that can sometimes be very troubling out in the field.

So I just wanted to share that manao with you guys, yeah, and I trust you guys will make the right decision.

CHAIR DE REGO: Mahalo, Tiare.

Next testifier.

MS. LAU: I have Zhan Lindo on Agenda Item 10b.

MS. LINDO: Aloha. Thank you. My name is Zhan Lindo, I'm from the island of Molokai, and I'm testifying on my own behalf as a citizen of Maui County and a resident of Molokai. I am testifying on Item 10b.

And I just wanted -- first and foremost, I've had the opportunity for the last few years, maybe ten or more years, to be intimately involved in community advocacy and support for our emergency services on island and for our disaster relief group, our EOC, so I know firsthand that the qualities the community is asking for is absolutely the most desirable qualities and they're so awesome and I'm pretty sure we could find somebody who is like, aaah, and you have all that great qualities.

I just wanted to reinforce to the commission how -and re-instill the confidence that I have as a community
member in your diligence and your integrity to do the job and
pick us a great police chief. I think it's important for us
to support our commission members, and I just wanted to come
out on the record and say that I trust that you take the

community's best interests to heart, that you too will benefit from the most informed and -- decision that you can make, and so I want to just speak some life into that.

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The second thing is that I do oppose the required -requirement for degrees or a higher degree as a requirement
for the police chief. You know, for places like Molokai, the
textbook doesn't work, and so when you're talking about rural
areas where we don't have the support staff that is required
and the readily available resources to support the department,
our department people are being restricted of doing things
because, you know -- and especially if they have a leader that
can only function according to intellectual ability. So we
need -- I agree with Tiare that the Native Hawaiian law is -is something that should be offered throughout the department
just to be able to have this consistency in supporting the
host culture, to understanding where people come from and
being able to -- to truly empathize with our local community.

I think, though, most importantly, we need to hire a police chief that has integrity and courage. I see plenty value in hiring a chief that has had experiences through the ranks of different departments and sections of the department in order to see the picture and the leadership on the whole.

And I do agree that -- do oppose the requirement of a degree.

I do think that there is some need for the person being selected to have served in an administrative capacity within

the department, to be able to see the picture from a leadership standpoint as opposed to bringing somebody from down in the ranks that may not have had that opportunity.

And then, lastly, I just wanted to state that we need a police chief that is willing to do the work and -- and I think our community needs to have little bit more education on the limitations and parameters by which --

MS. LAU: Three minutes.

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MS. LINDO: -- the police department is able to operate. So I would -- I would just like to reinforce that confidence that I have with you guys and thank you very much for your volunteerism and -- and your dedication. Mahalo.

CHAIR DE REGO: Mahalo and thank you for your confidence.

Next testifiers, Amy.

MS. LAU: I have Tina Oman, Agenda Item 10b.

CHAIR DE REGO: Okay.

MS. OMAN: Hi. Hi, I'm Tina Oman, and I just wanted to say that, you know, I -- I have a master's degree, and it's not that hard to get. And I didn't come from a family where anybody gave that to me. My dad never finished high school. You know, there's something to be said for somebody who's willing to go after something, you know, and pay those student loans back. It shows guts, determination, and a willingness to get the job done. So, you know, this is the United States

of America, and anybody can go to college. There's no excuse. If you want that job, go get what you need so you can get it.

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The other thing I want to say is, is that I Okay. want us to be very cautious about limiting the choice of a police chief based on any kind of thing that's like racial. If they are qualified, they have the experience, and they have the ability, then I think they need to be chosen, you know. You know, I can hear both sides of the street, right? I'm a haole girl and -- and I got treated poorly by a police officer, came to my door and threatened me, filed a police report against me saying that I'm a crazy white woman. you know, all I did was ask for the police to come and take care of the meth lab that continues above me in my condominium, Kamaole Beach Royale. I have asked countless times for help. I emailed the police chief, no response. What did the police chief say? Oh, it's a civil matter.

So when we look for a police chief, I hope that we can get a clear understanding what the difference is between illegal behavior, criminal behavior, and a civil problem. And I don't ever want to have an officer ever come to my door again and threaten me because I was asking the police for help. And just because I'm a haole girl who works in the schools and has helped countless keiki in 15 years doesn't mean that I shouldn't be treated fairly because I don't have ohana here. I have every right. I am a citizen of this

community, and I have given more of my heart and soul than 1 2 plenty people who've grown up here. 3 MS. LAU: Three minutes. That's all I have. 4 MS. OMAN: 5 CHAIR DE REGO: Mahalo for your testimony. 6 you for being here today. Next testifiers. 7 MS. LAU: Is Carol Kamekona here? 8 9 I'm sorry, Chair, I just wanted to point MS. LIU: out that Carol Lee is having difficulties using her own phone, 10 11 so she's asked to call my phone and use my speakerphone in 12 order to -- to be able to testify today. And I just want to 13 ask if that's okay. CHAIR DE REGO: Oh, that's fine. Yeah, yeah. 14 15 ahead. As long as we get her testimony, I think that's cool. MS. LIU: Go ahead, Auntie. 16 17 MS. KAMEKONA: Aloha. Can you guys hear me? 18 CHAIR DE REGO: Yes, we can. Mahalo for calling in 19 in spite of the difficulties. 20 MS. KAMEKONA: Oh, mahalo for allowing me this 21 opportunity. 22 So, aloha, Chair, Vice Chair, and Commissioners. My 23 name is Carol Lee Kamekona. I am not a paid lobbyist; 2.4 however, for disclaimer purposes, I must let you know that I 25 am on staff for a council member, and this testimony is coming

1 from me and me only. 2 With regard to your kuleana in appointing the police 3 chief for Maui County, I offer you the following testimony: In reference to Title MC 13, Department of Police, 4 5 Subtitle 01, Rules of the Police Commission, I do not anywhere 6 in there see where the requirements or qualifications are 7 listed for you to choose a qualified applicant. I, therefore, 8 submit my request to those qualifications. 9 First and foremost, be highly versed and knowledgeable in Native Hawaiian rights and traditional and 10 11 customary practices as stated in the State of Hawaii 12 Constitution, Chapter 12, Section 7. Understand the difference between civil and criminal acts with regard to 13 those Native Hawaiian rights and traditional and customary 14 15 practices. Have a degree or related experience in social work 16 and de-escalation procedures. 17 Provide justice, equality, and accountability across 18 19 the board amongst the department. 20 Hold themself to a higher standard of integrity and 21 accountability. 22 Have zero connections in exhibiting favoritism to 23 one entity or another based on personal bias.

Be an active member within the entire community of

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Maui Nui.

And look at ways for transparency, possibly with the 1 2 usage of body cams, etc., to make and bring forth the trust 3 that is needed between community and the police department. 4 And as mentioned by Tiare Lawrence, I am totally 5 against out-of-state candidates, reason being we live on an 6 island, living on an island requires a certain mindset. 7 MS. LAU: Three minutes. 8 MS. KAMEKONA: There are many that come from out of 9 state that are unknown to our culture and very unsympathetic; 10 therefore, I ask that you do look for someone if not from Maui 11 County, from Kupa'aina Hawaii Nei. 12 Mahalo for allowing me this opportunity to testify. 13 You have a blessed day. Aloha. 14 CHAIR DE REGO: Mahalo and same to you. Take care 15 now. 16 Amy, next testifier. 17 MS. LAU: Chair, that's all I have, unless I've missed someone, please identify yourself and the agenda item 18 19 you would like to speak on. 20 (No response.) 21 CHAIR DE REGO: Okay. Hearing none, without 22 objection, we'll close oral testimony. For the record, our --23 so I hear no objection, so we're closing oral testimony. 2.4 Thank you for all the testifiers for being here and for giving 25 of your time and manao for the commission, yeah.

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Okay. And then for the record, our secretary has emailed the commissioners written testimony and without objection, we will file that testimony. Also, I'd like to make a clarification. So without objection, we will file the written testimony.

(No response.)

CHAIR DE REGO: Hearing none, it's filed.

I just want to just clarify something with Julia

Chin that -- in regards to her testimony, that letter wasn't agendized because it was received after the agenda was posted. So the letter was provided to the commissioners as written testimony for today's meeting, and that all the commissioners did receive the letter. It's the policy of the commission that all letters and emails received addressed to the commission are agendized under correspondence if received prior to posting the agenda unless it's clearly stated it is written testimony and would be distributed to the commission as such. But I just wanted to make that clarification about the testimony. And we're sorry that your letter did not receive in time after the agenda has been posted, but after that, we do send it to the commissioners as written testimony. So mahalo.

Okay. So let's move on to the approval of police commission regular meeting minutes of March 17th, 2021. I'll entertain a motion to approve the police commission regular

1	minutes.
2	COMMISSIONER REDEKER: (Gesturing.)
3	CHAIR DE REGO: Okay. I see Mark Redeker's hand is
4	up for March 17, 2021. So I have a motion on the floor, do I
5	have a second?
6	COMMISSIONER KUWAHARA: (Gesturing.)
7	CHAIR DE REGO: Okay. So Commissioner Kuwahara has
8	seconded the motion. Is there any discussion or corrections
9	on the testimony?
10	(No response.)
11	CHAIR DE REGO: Hearing none, that let's do the
12	vote 'cause we always vote on the minutes. Okay. So Vice
13	Chair Patnode is excused.
14	Commissioner Kuwahara.
15	COMMISSIONER KUWAHARA: Aye.
16	CHAIR DE REGO: Commissioner Leach.
17	COMMISSIONER LEACH: Aye.
18	CHAIR DE REGO: Okay. Commissioner Mano is excused.
19	Commissioner Redeker.
20	COMMISSIONER REDEKER: (Gesturing.)
21	CHAIR DE REGO: Okay. Aye. That's a thumbs up.
22	Commissioner Rodrigues.
23	COMMISSIONER RODRIGUES: Aye.
24	CHAIR DE REGO: Okay. And since we're a bare
25	quorum, I also vote aye. So the motion to approve the police

commission regular minutes of twenty -- March 17, 2021, is 1 2 passed. 3 Okay. Let's move on to the next thing in the 4 agenda, the letters of commendation. 5 COMMISSIONER REDEKER: (Gesturing.) CHAIR DE REGO: Commissioner Redeker. 6 7 COMMISSIONER REDEKER: Move to file. 8 CHAIR DE REGO: Okay. Thank you very much. 9 Do I have a second on -- to the motion to file? 10 COMMISSIONER KUWAHARA: (Gesturing.) 11 CHAIR DE REGO: Okay. So seconded by Commissioner 12 Kuwahara. Any discussion on the letters of commendation? 13 was very, very encouraged by the -- the actions of the officers and employees of the department, for their fine work, 14 15 especially during the severe weather that occurred up in Haiku 16 and for the other officers who had attended to other people 17 like in Hana, you know, when their cars got stuck. 18 know, it was -- it was really heartwarming to see the department in action, both civilian employees and sworn 19 20 officers. So I just wanted to make that comment on the record 21 as a part of the discussion. 22 So if there's no more discussion, I'd like to take the vote. Vice Chair Patnode is excused. 23 Commissioner Kuwahara. 2.4 25 COMMISSIONER KUWAHARA: Aye.

1	CHAIR DE REGO: Commissioner Leach.
2	COMMISSIONER LEACH: Aye.
3	CHAIR DE REGO: Commissioner Mano is excused.
4	Commissioner Redeker.
5	COMMISSIONER REDEKER: Aye.
6	CHAIR DE REGO: Commissioner Rodrigues.
7	COMMISSIONER RODRIGUES: Aye.
8	CHAIR DE REGO: Okay. And the chair also votes aye.
9	So the letters of commendation are filed.
10	Okay. We'll just move on to correspondence. Why
11	don't we do this with the letters of correspondence? Without
12	objection, we will file all correspondence.
13	(No response.)
14	CHAIR DE REGO: Okay. Hearing no objections, all
15	letters
16	COMMISSIONER REDEKER: (Gesturing.)
17	CHAIR DE REGO: Oh, Commissioner Redeker.
18	COMMISSIONER REDEKER: Yeah, I just a want to make
19	sure that I don't have a problem taking them all as a
20	group, but I want to make sure E, F, and G were referred to
21	the department.
22	CHAIR DE REGO: Okay.
23	COMMISSIONER REDEKER: Instead of just being filed.
24	CHAIR DE REGO: So would you like to take a vote and
25	have a discussion?

1 COMMISSIONER REDEKER: No. I just want to make sure 2 E, F, and G, those -- these would generally be referred, but 3 with the chief getting ready to step down, I just want to make 4 sure that E, F, and G went to the department for action. 5 CHAIR DE REGO: Amy? 6 MS. LAU: Those items are usually done after the 7 meeting. 8 CHAIR DE REGO: Okay. Yeah, we have to file them 9 first, Mark, Commissioner Redeker, and then we pass them on to the police chief. But in this case, there's enough time to 10 11 pass it on to Commissioner Faaumu, but I'm sure Deputy Chief 12 Rickard will also be involved in that as well. Okay? 13 COMMISSIONER REDEKER: Okay. 14 CHAIR DE REGO: Okay. Mahalo. And thank you for --15 for making that observation. So without objection, we will file all 16 17 correspondence. 18 (No response.) 19 CHAIR DE REGO: Okay. Hearing none, all letters of 20 correspondence will be filed. 21 Now we move on to No. 7 on our agenda, the Okay. 22 chief's report. So, Chief, are you here? Ah, there he is. 23 We never see you unless you pop up. 2.4 CHIEF FAAUMU: Yes. CHAIR DE REGO: Before we begin, I would like to 25

wish you all the best to you and your family on your retirement. This is gonna be your last meeting with us, and we really wish you all the best. And thank you for your service to Maui County and the citizens of Maui County.

You've been here for what, as a police officer over 35 years?

Correct? Yes.

CHIEF FAAUMU: Yes. Well, 36, yes.

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CHAIR DE REGO: Thirty-six years. There we go.

So -- but I was right when I said over, right? So go ahead
and -- and give us your report. Mahalo.

CHIEF FAAUMU: Thank you. Good afternoon, Chair, and good afternoon, Commissioners. Thank you for your kind words.

So I will go on with my report. Basically, right now, what we are focusing on is handing on the duty and responsibility, the rules and orders as we see -- we see an influx on our transpacific travelers. Right now, we estimate at about 5,000 daily arrivals here to our county. So we are working with our districts and making sure that, you know, the rules and orders are in compliance and, hopefully, everybody will have a good time if they visited, if they are visiting the island, and then get to go home safely. And also for all our residents, to make sure that we try to limit the new cases that we develop daily.

With that, I will go on to the budget. We did a

presentation to the council, to the budget committee on Tuesday, April 13, and we present our budget, the version of our budget that came from the mayor to us. I know

Ms. Magonigle has put forward a summary of that to your office. So right now is -- it's a waiting game; we'll wait and see. I know they do have some questions they might want to ask us, so we'll be prepared to respond.

And I know you folks have your -- received the highlights of everything that is -- that is going on. Just a bill that will be of interest to you folks right now is Senate Bill 540. What we are looking for is to basically decriminalize the citation that we issue for rules and orders; that's kind of in a nutshell. Similar to a traffic citation. So right now, it's being introduced; we are supporting that. We talked to the prosecutor's office, they also support that, but there will be a protocol that need to be in place if the bill pass.

And with that, Chair, that's all I have. And, again, thank you for the commissioners and I know you folks have a tough challenge. I heard it through the testifier earlier on what they are looking for and I wish you all the best. Thank you.

CHAIR DE REGO: Thank you, Chief.

Are there any questions for the chief and the report, or any comments?

(No response.)

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CHAIR DE REGO: Okay. Hearing none, thank you,

Chief. We'll move on to the next agenda item. I guess,

Melissa, are you here to give us our financial report and -
of budget and expenditures? And we might as well just move

straight into the personnel report and vacancies. We'll do 8

and 9 together. Is that okay?

MS. MAGONIGLE: Yeah. That sounds good. Okay.

CHAIR DE REGO: Okay. Mahalo.

MS. MAGONIGLE: So we'll -- thanks. Good afternoon, everybody. So we'll go over the financial report. So the financial report was as of February 28, 2021. Overall, there's a 40 percent remaining balance, so we're tracking for the -- the fiscal year. There's still some equipment. We're still closing out some vehicle purchases, so that's all been sent out, so we're just waiting for those to close out. But we are doing well and staying within budget.

For the grants, again, we have listed all the grants that the police department has with the grant amounts, the term, time frames, and the balances. Not listed on here, we also had the CARES Act grant, so we had received \$4.9 million from the CARES Act. 4.4 million of that was to reimburse us for overtime expenses. We also received the Corona Virus Emergency Supplemental Funding Grant, and that was \$111,000. It also assisted with programs related to COVID-19. As you

can see, we have all the traffic grants, and those are related to a lot of the campaigns. I think recent -- the most recent one was the U Text/U Pay. It also covers a lot of the roadblocks that the Traffic Section does.

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We're also working with HIEMA to try to get some federal assistance with the recent flooding to cover the premium pay for the officers with those most recent events in the beginning of March.

For CIP projects, we're working on the fuel tank project and the parking lot. A survey was just sent out today trying to get in more information about the shuttle. So we're gonna be having a shuttle service while the parking lot renovations are going on. The survey is just to, I guess, narrow down the timelines on when people go to lunch and things like that. So that's going on.

We also have -- in the FY '21 budget, we have money to fix the roof of the Molokai Police Station. We will be submitting a budget amendment to request additional funds for the roof for the Molokai Police Station.

So that's for the grants, the CIP, and the financial.

Also, just going over the budget I had -- for FY
'22, I sent all the budget documents over, so I had also sent
over the questions that council had asked and our responses to
it. We will be going up tomorrow for deliberations and

decisions, so we don't know what the final cuts are. Some of the main areas: For the vehicles, we did request 75, vehicles, and 29 vehicles were approved out of the 75 that we requested. Of the 29 that were approved, 12 are marked patrol vehicles, and 17 are unmarked vehicles. So we pretty much request our vehicles based upon our rotational policy. I mean, our vehicle policy, sorry about that. So where once they hit a certain mileage, we try to replace them. So for FY '22, 39 percent of the vehicles -- 39 percent of the vehicles we requested were approved, so we're hoping council doesn't cut any more, basically.

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For the expansion positions, there's the police evidence custodian for the Kihei Police Station and a public safety aide for Molokai Patrol that are currently up at the council. And then the rest is on the operating expenses and the equipment that was sent to the police commission.

And then for staffing, for sworn personnel, we're at 81 percent staffing; for nonsworn personnel, we're at 72 percent staffing; and overall, we're at 78 percent total. I do just want to bring up these stats are as of March 31st, so we actually have two police -- new police officer 1 hires that began April 16th. We also have four nonsworn. We have two PSAs that were hired for Kihei Patrol. We have one police warrants clerk and one statistics clerk that were all -- that all began April 16th. So, in addition to this, we have four

nonsworn new hires, and two police officer hires. 1 2 For the dispatchers, we're at 48 percent staffing. 3 We did just post for the supervisor ESD position on Molokai, 4 so that promotion opportunity is available. We also received 5 an eligible list, so we have 31 police officer applicants. 6 right now, we're scheduling the date for the next agility test 7 and interviews for the police officer applicants, so that'll 8 be coming up shortly. 9 And that's all I have for the financial and staffing 10 report. 11 CHAIR DE REGO: Mahalo. Are there any questions? 12 COMMISSIONER REDEKER: (Gesturing.) 13 CHAIR DE REGO: Commissioner Redeker. 14 COMMISSIONER REDEKER: Yes. Ms. Magonigle, good to 15 see you again. The \$100,000 plus for the COVID that we're 16 getting in, does that go to the PD budget or does that go to 17 the general fund? 18 MS. MAGONIGLE: No, those were for specific programs. So for the one --19 20 COMMISSIONER REDEKER: Okay. 21 MS. MAGONIGLE: The \$111,000, that was for -- we got 22 the Coplogic, so that's the online police reporting, the one 23 where you can just go to the website. We also got the

requested specific programs that we wanted in relation to the

PoliceOne Academy and Street Smart. So those go -- we had

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1 pandemic, and that's what the money went directly to --2 COMMISSIONER REDEKER: So it went directly --3 MS. MAGONIGLE: -- on that. 4 COMMISSIONER REDEKER: It didn't go to the general 5 fund, it went to the police department --6 MS. MAGONIGLE: Yes, correct. 7 COMMISSIONER REDEKER: -- for their -- for the funding? 8 9 MS. MAGONIGLE: Yes. 10 COMMISSIONER REDEKER: Okay. Thank you. 11 MS. MAGONIGLE: You're welcome. 12 CHAIR DE REGO: Are there any other questions? 13 'Cause I have a couple. Yeah. One question is in terms of do 14 you get an idea there's a numerical target that the council is 15 looking after for cuts to the budget? I mean, I've heard 16 percentages being tossed around, but I wasn't quite sure if 17 that had been communicated to the department in terms of 18 looking for cuts, so --19 One of the questions that we were MS. MAGONIGLE: 20 asked is if we could propose an 11 percent cut to our program 21 for our budget, but then it also asked if it would affect the 22 community, and there's pretty much nothing that we can cut 23 that wouldn't affect the community and the residents. 2.4 now, we're at 2 percent less than we were last year in our 25 budget, so there's a 2 percent cut already in our budget. And

our budget does include contractual salary increases, so 1 2 that's in there. And then as I mentioned, we also took a 3 reduction in the vehicles in our equipment as well. Yeah, but 4 as far as a target percentage, I'm not -- I'm not sure. 5 CHAIR DE REGO: Okay. 6 MS. MAGONIGLE: Or a target amount. 7 CHAIR DE REGO: So -- so you're not expecting -- my 8 second question following on that is: Are you expecting any 9 further cuts other than what has already been proposed in the 10 first round of deliberations, or are you expecting more? 11 MS. MAGONIGLE: I hope we don't have any more cuts. 12 CHAIR DE REGO: Yeah, I know. 13 MS. MAGONIGLE: But, yeah, we did respond as best as 14 we could. I see the chief coming on, if he wants to respond 15 as well. 16 CHAIR DE REGO: Yeah. Go ahead, Chief. 17 MS. MAGONIGLE: We responded as best as we could. 18 Chief can give more on that. 19 I watched that, by the way. CHAIR DE REGO: CHIEF FAAUMU: 20 Yeah. Thank you, Chair. I know we 21 had been requested by -- by council to look at our -- at all 22 our programs, as Ms. Magonigle had mentioned to you, to find 23 any area where we can cut. I know they have -- I guess we 2.4 used to call it proviso in the past, but they have -- now it's

priority, you know, for the councils, they need some funding

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1 to fund the priority. And so right now we -- my response to 2 them is we -- we don't have any area that we need to cut. 3 Even our vehicles, we -- we are behind as far as the rotation of our -- rotation of our vehicles. And our answer was no, we 4 5 don't have any, but, again, they can cut our budget if they 6 Thank you, Chair. want to. 7 CHAIR DE REGO: Mahalo. Any other questions? 8 (No response.) 9 CHAIR DE REGO: Hearing none, thank you, Okay. 10 Ms. Magonigle. 11 MS. MAGONIGLE: Thank you. 12 CHAIR DE REGO: Thank you for your report. 13 Okay. So let's move on to No. 10, Old Business, the 14 TIG, which is disbandment of chief's evaluation temporary 15 investigative group. The TIG has completed its work. 16 forwarded the charted mandate -- mandated report on the chief's evaluation to the council and the mayor. 17 I will now 18 entertain a motion to disband the chief's evaluation temporary investigative group for this past calendar year. 19 20 COMMISSIONER KUWAHARA: (Gesturing.) 21 CHAIR DE REGO: Okav. Motion made by Commissioner 22 Kuwahara. Do I have a second? 23 COMMISSIONER REDEKER: (Gesturing.) 24 CHAIR DE REGO: Commissioner Redeker seconds the 25 motion.

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Is there any discussion? 1 2 (No response.) 3 Okay. Hearing none, let's take the CHAIR DE REGO: Commissioner Patnode is excused. 4 5 Commissioner Kuwahara. 6 COMMISSIONER KUWAHARA: 7 CHAIR DE REGO: Commissioner Leach. 8 COMMISSIONER LEACH: 9 CHAIR DE REGO: Commissioner Redeker. 10 COMMISSIONER REDEKER: 11 CHAIR DE REGO: Commissioner Rodrigues. 12 COMMISSIONER RODRIGUES: 13 CHAIR DE REGO: And the chair also votes aye. So the chief's evaluation temporary investigative group is 14 15 disbanded for this year. 16 We'll now move on to 10b, which is the hiring 17 of the new police chief. I just want to go through each of 18 these documents in turn, and then I'll have a little preamble. 19 I think the first one was more for your information 20 purposes. I included this General Order 202.11 on higher 21 education in your packet because, at our last meeting, we had 22 a somewhat lengthy discussion on whether we should require a 23 four-year degree as a qualification for the chief. The last 2.4 commission to hire a chief stated in the position notice the 25 minimum requirements as outlined in the charter, which

included five years in law enforcement, three of which were in an administrative capacity, but also the notice went on to say what they were seeking from an applicant, which was 15 years experience as a law enforcement officer, five years of which had to be in an administrative position, and/or a bachelor's -- oh, wait. And a bachelor's degree from an accredited four-year college or university and/or a graduate -- being a graduate out of the FBI National Academy.

I remember that one of the commissioners observed that it was not fair to penalize someone who could not afford to go to college, and I -- so I found this general order that says MPD will pay for four-year degrees for officers as long as the degree pertains to their work. I thought this was important information for the commissioners to have in terms of the general orders of the department. So that's just in terms of information, okay, which you had in your packet last week.

In terms -- so let's move on to Item B, small ii or small double i, the discussion and adoption of the job description, and the minimum qualifications. A lot of this has to do with something you received previously, I'll hold it up, which was the advertisement that has to go in the newspaper, but I think it's larger than that. I think you also received our two-pager, right, with not only the minimum requirements, but the job descriptions, the descriptions of

the chief's duties and responsibilities, the police chief's -chief's skills, and also the discussion of the educational
requirement, and the police chief's minimum qualifications.

Okay? What has to go at the very least in the position
description that is posted on various media platforms is the
job description, the minimum requirements, and the -- what the
commission is seeking in an applicant.

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Now, just because the commission is seeking someone, doesn't -- seeking certain applicants, doesn't mean that other people can't reply. Right? We're seeking certain It does not preclude other people from requirements. applying. So, of course, the commission can follow the previous commission's example in terms of the position description, which included the minimum requirements of the charter, but also included additional requirements sought by the commission. The commission did not require a four-year degree but expressed their preference for a four-year degree, that's what they were seeking, and/or graduation from the FBI academy, and 15 years of law enforcement experience with five years in administration. So I would imagine anyone who satisfies the minimum qualifications can apply. preferences would not prevent anyone without a four-year degree or -- and/or graduation from the FBI academy and 15 years of law enforcement experience, with five years in administration, from applying.

So I guess this is where the discussion is gonna be important. Okay? So exactly what we're seeking in terms of educational requirements. I think we've heard some of the testimony. It seemed that several of the testifiers believed that credentialed qualifications were important, such as a bachelor's degree or -- and/or FBI, you know, Academy graduation or graduate.

So I'm gonna leave it up to you now. I've -- I'm presenting these documents as we go along because we're gonna -- to move the process along, we're gonna have to discuss this, solidify what our minimum requirements are, which are already in the charter, right, and -- and also in HRS, by the way. That's why the citizen of the United States is one of the -- the basic requirements, 'cause that -- that's what's in the Hawaii Revised Statutes for the police chief in the law in the state of Hawaii, that's the basic requirement. Right? Okay? So there's no residency requirement, according to HRS.

So any discussion on this?

COMMISSIONER KUWAHARA: (Gesturing.)

CHAIR DE REGO: Go ahead, Commissioner Kuwahara.

COMMISSIONER KUWAHARA: I have a question because you just said that no residency requirement, but on the minimum requirements on this paper that we're looking at, it does state that they have to reside -- resident of the state

of Hawaii for at least one year preceding the appointment. So which one is it?

CHAIR DE REGO: Yeah.

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COMMISSIONER KUWAHARA: Jennifer?

CHAIR DE REGO: Jennifer.

MS. OANA: So the law changed between the time that Chief Faaumu was hired and now, and they took out the one-year residency requirement, Hawaii residency requirement.

COMMISSIONER KUWAHARA: Thank you, Jennifer.

And then my other thing is, you know, I heard all the testimony, you know, there was a lot of mixed things going on, they wanted education, but yet they wanted somebody that was from Hawaii, you know, that knows the ways of Hawaiian culture and how the people are. But we also have a lot of written testimony that is saying it's not always required to have a four-year college degree, and I have to agree. I just hate to see us put ourselves in the corner where we get a really good applicant, and maybe they don't have a four-year college degree, but they shine on everything, and we have to turn them away because we've made that a requirement. I feel that we should keep it as the commission is seeking applicants with the following, so we are not backed into a corner if we do get a really good applicant that doesn't have a four-year college degree. That's my stance.

CHAIR DE REGO: So let me clarify. What you're

saying is you're not having problems with the bachelor's degree being something that we're seeking and/or the FBI Academy, but as I said before, it doesn't -- it doesn't negate anybody else from qualifying for us looking at the applications, which would be what -- as we're gonna see later, what the TIG would be looking at.

Commissioner Redeker.

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Said. I mean, I -- it's -- you know, it's great to have all these wants, but I think we're looking at establishing the minimum responsibilities, the FBI Academy, the 15 years of experience. If they have some kind of an AA to go with it or something else to go with it, it's wonderful, but I -- I too do not want to lose out on a potentially good candidate that might meet a lot of other stuff simply because they don't have that four-year college degree.

CHAIR DE REGO: So are you saying you'd rather not see it in terms of what we're seeking at this point as well?

COMMISSIONER REDEKER: We can seek --

CHAIR DE REGO: Okay.

COMMISSIONER REDEKER: My comment is we can seek anything we want, but I think we should be looking at these are the absolute minimum requirements.

CHAIR DE REGO: Correct.

COMMISSIONER REDEKER: And, you know, you can put

down, I seek a master's, but people would look at that and say, Well, I don't have a master's, and if that's what they want, I'm not gonna apply. I'm afraid we might lose out on a good candidate that may not have a master's, but he might -- but he or she might have -- that candidate may have some other good -- other good things that would be equal to that.

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CHAIR DE REGO: So I'm gonna ask again, other than the minimum requirements and the change of the law, do you have any problems with the announcement for recruitment the way it reads? And would you have any other problems with the chief's responsibilities, the skills, and the minimum requirements in terms of, you know, 15 years of experience? So -- so are we keep -- I guess I have to say this. Are we keeping in the -- the seeking minimum qualifications and keeping in the bachelor's degree as something we're seeking, but not necessarily -- you know, that's not determinative. Right? I mean, anybody can apply, even though we're seeking, as long as they meet the minimum requirements. That's -- that's what I'm asking. I just want -- need that clarification.

Commissioner Redeker.

COMMISSIONER REDEKER: Well, again, we're seeking a bachelor or the FBI Academy, correct?

CHAIR DE REGO: And/or. And/or, yeah.

COMMISSIONER REDEKER: And/or.

Or and/or. 1 CHAIR DE REGO: Yeah. 2 COMMISSIONER REDEKER: I would say -- if you want a 3 motion, I would say I put a motion on the floor to go with the 4 job description, the duties and responsibilities and skills 5 and education requirements, all these documents that you gave 6 us, minimum qualifications. I would say the documents you 7 gave us, my motion is that we go with it. 8 CHAIR DE REGO: Okay. Commissioner Rodrigues. 9 COMMISSIONER RODRIGUES: I second that motion. Ι 10 agree with Ms. Kuwahara and Mr. Redeker. 11 CHAIR DE REGO: Okav. 12 COMMISSIONER RODRIGUES: I was the one that brought up that about the schooling and couldn't afford it. Now I see 13 the general order, but also it's -- I look at it like all the 14 15 officers now, they're working, and they have this -- all this 16 overtime and stuff, and families at home. I mean, you know, 17 they're gonna have to just sacrifice, I guess, like the woman 18 said, to get this degree, but I didn't know that they had 19 these and -- yeah. But I agree that (inaudible). 20 CHAIR DE REGO: What's in here. Okay. And then 21 we're seeking that requirement, but it's not necessarily 22 excluding anyone from applying. 23 Okay. Commissioner Kuwahara. 2.4 COMMISSIONER KUWAHARA: Yeah. When I'm looking at

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the police chief job description, it does say --

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CHAIR DE REGO: Yeah.

COMMISSIONER KUWAHARA: -- (inaudible) four-year

degree, but it has so many specific it has to be in a certain

field like law enforcement, criminal justice, political

science.

CHAIR DE REGO: Okay.

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COMMISSIONER KUWAHARA: Security. So there's other things. So I don't think we need to be so specific about what degree it has to be.

CHAIR DE REGO: Yeah.

COMMISSIONER KUWAHARA: And I also -- and I also feel that even though it says, and/or graduate of the Federal Bureau of Investigation --

CHAIR DE REGO: Academy.

COMMISSIONER KUWAHARA: Can we put something in there that -- yeah, that says something along the lines where and/or equal training or something where it's not so specific? I just hate to see us put ourselves in a corner where we can't back out of it, and we have to turn somebody down that we're really bummed about, you know. So I really feel that we -- we shouldn't get so specific. That's my feedback, you know.

And I -- I agree with Commissioner Rodrigues, you know, that's great that they can get paid to go to college and stuff and get their degree, but, you know, the way we've been so short-staffed -- I mean, I've been working with them for 20

years and we've always been short-staffed, hugely short-staffed, you know, and these guys are working overtime all the time. You know, they do have a life, and they do have families, so another thing added to their plate is not always feasible. Thank you.

CHAIR DE REGO: Okay. Thank you.

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So there's a motion on the floor, there's a second. I think a lot of these things that we can do is adapt this, you know, 'cause this is just a -- kind of a paper that we kind of looked on and maybe checked some boxes, you know, those kind of things. If we want to just make it more -- in terms of skills, I think you -- where -- where were you mentioning the -- the listing of the degrees? I'm sorry.

COMMISSIONER KUWAHARA: It's under Police Chief Educational Requirements.

CHAIR DE REGO: Oh, okay. There you go. Okay.

Yeah. We can just say what it says in the -- in this thing.

It just says bachelor's degree from -- we're seeking a

bachelor's degree from an accredited four-year college or

university, just drop the -- the listings of where -- what

it's in. And/or related -- and/or related -- a related field.

It actually says a related field, so that gives you a whole,

you know, gamut of stuff, right?

COMMISSIONER REDEKER: It gives a large leeway, it really does.

1 CHAIR DE REGO: Yeah, yeah. So the listing is one 2 thing, it's targeted, but it also says or related field, so 3 that gives you a large leeway in terms of what you see as 4 related. Right? It could be human resources. Right? 5 could be, you know, all kinds of stuff. Right? But you would 6 like to add something, and/or a graduate of the Federal 7 Investigation National Academy or -- how could we put this? Or --8 9 (Inaudible) training, COMMISSIONER KUWAHARA: certifications, or other police training. Or, you know, 10 11 there's -- or other training related to the position. 12 CHAIR DE REGO: Okay. 13 COMMISSIONER KUWAHARA: I -- yeah, I just think we should leave it a little bit more broad. 14 15 CHAIR DE REGO: Yeah. I guess my problem with that 16 would be it's gotta be equal certifications. Right? 17 one can get a certification in a particular thing, right, but 18 it may not be rigorous. Okay. I think police chief is -- will we give permission 19 20 for the chief to be an expert witness on this? Does any --21 are there any objections to hearing the police chief on this? 22 (No response.) 23 CHAIR DE REGO: Okay. So, Commissioner Redeker, you

have your hand first, so you get precedence over the chief,

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unfortunately.

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1 COMMISSIONER REDEKER: Well, my only -- my only 2 thought on this -- on that is this: After being a police 3 officer for 15 years in California, I attended -- according to 4 my current post document I attended no --5 CHAIR DE REGO: Right. 6 COMMISSIONER REDEKER: -- no less than 59 training, 7 training seminars/classes. 8 CHAIR DE REGO: Right. 9 I just -- I just want to make COMMISSIONER REDEKER: 10 sure that we're not in a position where we're trying to -- we, 11 the commission, would have to be trying to figure out which 12 ones of those -- of those potentially large numbers of 13 training classes --14 CHAIR DE REGO: Right. 15 COMMISSIONER REDEKER: -- might be applicable to the 16 job --17 CHAIR DE REGO: Yeah. COMMISSIONER REDEKER: -- of chief of police and 18 which ones would not. 19 20 CHAIR DE REGO: Yes, I understand. 21 COMMISSIONER REDEKER: Now, the -- the Federal 22 Bureau of Investigation National Academy is specifically 23 geared toward administration and the high administration of 24 each -- of each command officer. So I would just -- I think 25

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what Commissioner Kuwahara is saying is -- is true, we don't

want to limit ourselves, but at the same time, I feel it would 1 2 be very difficult for us to try to figure out if -- if a 3 candidate came to us with a tremendous number of classes they 4 had attended, which ones are applicable and which ones aren't, 5 that's all. 6 CHAIR DE REGO: Okay. 7 But I agree with her that we COMMISSIONER REDEKER: 8 want to leave this as broad as possible. 9 CHAIR DE REGO: Okay. So -- so what would you 10 suggest for the wording for the "or" in terms of police 11 training, certifications, or -- so it would be, and/or the 12 Federal Bureau of Investigation National Academy or? 13 COMMISSIONER REDEKER: Or an equivalent. 14 CHAIR DE REGO: Or equivalent training. How's that? 15 Mahalo. That works for me. 16 COMMISSIONER REDEKER: CHAIR DE REGO: Or equivalent training. 17 18 COMMISSIONER KUWAHARA: (Inaudible) training. 19 CHAIR DE REGO: Thank you, Commissioner Redeker. 20 You gave us the word. There we go. Or equivalent training. So with that amendment to this document -- that would be a 21 22 friendly amendment to this, Commissioner Redeker, correct? 23 COMMISSIONER REDEKER: Yes. 24 CHAIR DE REGO: Okay. I want to give a chance to --25 since we gave permission for the chief to speak, go ahead,

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Chief.

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CHIEF FAAUMU: Yeah. Thank you, Chair, and thank you, Commission Members, for allowing me to put -- to have an input to -- that hopefully will help you in your decision-I think, Chair, you mentioned it earlier on at one of our meetings, and you said what you're looking for the education is your backing. Because there are times there are complex situations and the only way to do that decision-making as a chief, you have to rely on something. And the FBI National Academy was something that I rely on, and with my network of people there that I attend the academy with, was my To give you an example, the chief of San Diego classmate. Police Department, the undersheriff for Metropolitan Police Department in Vegas. So I reach out to them, and they provide. So the FBI National Academy, there is another training that is available out there. It's equivalent to that, but it's very expensive, so that is one of the reasons why the Maui Police Department follows the FBI National Academy to help us out.

Applicants, the applications, you know, folks that apply for the positions, it's not very much. I mean, you're gonna have a lot -- you're gonna have more retirees and outsiders that will apply for the positions than acting members. When I apply for the positions, there were four of us, only four of us that applied for the positions. Active

members, now. The fourth person was -- didn't make it to the top five, and then the three acting members was where the -- the top three. And then, as you know what the decision was making, what happened with the decisions.

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With my employees, as a chief, there are close people that work with you. Our business administrator, that's The -- the analysts, the information education specialists that work very, very closely with the chief. Those individuals, the minimum qualification is four years college degree, you must have that before you can even put in for the positions, so they are all college graduates. I'm just saying -- what I'm trying to say, sometimes experience plus educations, and then you can be able to have a dialogue with this -- these subordinates that I just mentioned They're also not police officers; they have a different look at things than me as a law enforcement, than what I've been trained on. They look at things differently, and they provide it to me based on their experience and also their educations. In fact, two of them, they have their master's, one is Ms. Magonigle, and the other one is Ms. Greer Prince. So you have that, and it's -- it's gonna be a tough -- a tough run for a chief, now you having your subordinate that requires college educations before they even apply because that's what the minimum qualification by civil service to apply, and then you have to work with that.

As you can see what's going on nationwide, it's tough, what's going on, and you have to be able to deal with it and work with it and work through it, you know. And I can tell you, with my experience, OJT came to an end in March of 2020. The pandemic was something nobody ever known of. What is it? The last time was 1918 or something like that; that was the last. It was not in our playbook. So OJT came to an end, and then education carried me through; that's all I'm trying to say. And I just wanted to -- I just wanted to share my manao with you folks so it can give you an idea on what you do and how you're gonna make a decision.

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You heard the testifiers and all of that, but just to share my experience from someone who's sitting in the seat that you are looking for candidates to fill that positions, for me, OJT came to an end in -- they did play a role in it as I move forward in the pandemic, as I reach out and use other things, but they asked me to do a COOP. I don't have a COOP, Continuity of Operation Plan, and there was -- I don't have a COOP. I have an emergency plan and things like that, so I was able to reach out and change that and, working with my analysts, was able to -- to work it and make it fit for what the managing director wanted for all directors to present to -- to the mayor and him by a period of -- by a certain time.

So it is there, the opportunity to take your

education is there. Yes, you're right, Commissioner Kuwahara. 1 2 I did it. I did it when I was still working. In fact, I --3 when my kids were out of college, then what -- then I continued to continue for higher educations, and I did it 4 5 while I was still working and then -- so it was tough. 6 opportunity was there, I seek mine through the military, and I 7 didn't take advantages of what the department has to offer. 8 And I hope my -- what I share with you as someone 9 that's sitting on the seat will help you with your decisionmaking. Thank you, Chair, and thank you for your -- for the 10 11 opportunity. Thank you. 12 CHAIR DE REGO: Okay. Commissioner Leach, you have your hand up. Go ahead. 13 COMMISSIONER LEACH: Yes, I'd like to --14 15 CHAIR DE REGO: I think you've got -- is Kahalakai 16 also your -- 'cause you're up twice, I think, that's why 17 you're getting the feedback. Can't hear you. COMMISSIONER LEACH: 18 Hear me? 19 CHAIR DE REGO: Yeah. Now I can hear you. 20 COMMISSIONER LEACH: I wanted to ask the chief --21 CHAIR DE REGO: Amy, is there a way we can mute 22 Kahalakai and keep Randol on there? Because he's showing up 23 twice. 2.4 MS. LAU: I'm checking. I'm checking on it. 25 CHAIR DE REGO: I think that's where the feedback is

While we're waiting for you, we'll go to Commissioner 1 coming. 2 Rodrigues. 3 COMMISSIONER RODRIGUES: Can I have a fast excuse 4 for a while, a timeout? 5 CHAIR DE REGO: Go for it, Commissioner Rodrigues, 6 while we're fixing this. Oh, yeah. You need a timeout? 7 Yeah, go ahead. We'll take a recess. Two minutes. You can 8 stop the recording 'cause we're taking a two-minute recess 9 without objection. 10 (Pause in Proceedings: 3:38 p.m.-3:43 p.m.) 11 CHAIR DE REGO: Okay. It's 3:43 p.m. and this 12 meeting of the police commission is called back to order. We'll continue with our business and we'll call on 13 Commissioner Leach. 14 15 COMMISSIONER LEACH: Yes. Thank you, Chair Frank. Yeah, I had a question for the chief. I don't know if he's 16 still with us. 17 18 CHAIR DE REGO: Yes, he is. COMMISSIONER LEACH: Oh, okay. I wanted to ask him 19 20 what his take was on the FBI Academy. Is that a good 21 substitute for a four-year college degree? You know, what his 22 thoughts on that is. 23 CHAIR DE REGO: Okay. Chief, go ahead. 24 CHIEF FAAUMU: Thank you, Chair and Commissioner 25 Leach. The -- the FBI National Academy every class that you

take there is a credit by the University of West Virginia --University of Virginia, that's where the program is come In fact, when I attended, because I already had my four-year college degree, I must take graduate classes. did that and when I graduated, I have credits from there that were able to transfer to help me with my education. that attends the FBI Academy, if you do not have a four-year college degree, you can transfer those credits that you -from the FBI National Academy and you can apply that to -towards your degree of whatever nature that you're working on. University of Virginia will give you a transcript for that. Thank you, Chair. CHAIR DE REGO: Okay. COMMISSIONER LEACH: Thank you. CHAIR DE REGO: Any other questions? (No response.) CHAIR DE REGO: Okay. So there was a motion on the floor to accept the document as it was written. Okav. During the discussion, there was a friendly amendment, okay, that would've added the phrases, "or equivalent training." Okay? And I think the motioner agreed to that, right, the one who did it.

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COMMISSIONER REDEKER: (Thumbs up.)

CHAIR DE REGO: Okay. So the motion on the floor is to accept this document --

MS. OANA: (Gesturing.)

CHAIR DE REGO: Oh, go ahead. So maybe we're gonna get some parliamentary lessons here about how we can do this since the motion on the floor was to accept the document.

Okay.

MS. OANA: That wasn't gonna be my comment, but because there was a friendly motion, then you can accept the -- the motion will be to adopt the document with the addition of saying "or equivalent training" after the first bullet point under Police Chief Educational Requirements.

CHAIR DE REGO: Okay. Just to be more specific, but I was on the right direction, correct?

MS. OANA: Yeah. But the reason why I wanted to interrupt was because the motion was to adopt the document as is, and I do feel we need to kind of change things around. I kind of want to know from the commission whether they are going to require the four-year degree as part of the minimum qualifications, or whether you're gonna do how the -- the prior commission did with just the minimum qualifications being the residency, citizen of the United States, and the five year's experience with three years of which shall be in an administrative capacity, which is the charter requirements? And then have it that the commission is seeking applicants with 15 years experience as a law enforcement officer, five of which shall be in an administrative position, and the -- and

the bachelor's degree? 'Cause, right now, the document reads 1 2 that you are requiring the bachelor's degree. 3 CHAIR DE REGO: Okay. And I think the intention. It says Police Chief's Educational 4 MS. OANA: 5 Requirements, and at the -- the next section, Police Chief 6 Minimum Qualifications, the second bullet point says, Must 7 possess police chief educational requirements as stated above. 8 So I just wanted to point that out to you. If you're fine 9 with that as is, then that's good, but if you're -- if like Commissioner Kuwahara isn't, then you guys have to discuss 10 11 what you want changed with regard to those two sections. 12 CHAIR DE REGO: Okay. So we can accept the 13 substance of the document, but we have to rearrange what -where we want things, Jennifer? 14 15 MS. OANA: Yes. CHAIR DE REGO: Corporation counsel? 16 17 MS. OANA: Yes. Okay. So I would like to --18 CHAIR DE REGO: So I'm not entirely sure where -- where 19 MS. OANA: 20 you guys have settled on with regard to the four-year degree. 21 CHAIR DE REGO: Okay. My -- my understanding from 22 our discussion is that we wanted to put the four-year degree 23 and/or the graduate of the Federal Bureau of Investigation 2.4 National Academy or equivalent training. Right? Which was 25 the addition under seeking, right? The commission is seeking,

But not put it under the minimum requirements, is --1 2 Commissioners, is that what I'm hearing? Commissioner 3 Kuwahara. COMMISSIONER KUWAHARA: Well, I think the confusion 4 5 is, is, you know, the police job description, police chief job 6 description is saying it's a requirement, whereas on the back 7 page, when you're looking at the ad, it's saying, The commission is seeking applicants. So one is seeking, and one 8 9 is requiring. It can't be both ways; it has to be --10 CHAIR DE REGO: Okay. 11 COMMISSIONER KUWAHARA: -- all one way or all the 12 other way is what Jen is saying. 13 CHAIR DE REGO: Okay. There we go. So that's the -- can you point out where in the job description? 14 15 COMMISSIONER KUWAHARA: In the job description on the second page, it says, Chief -- Police Chief Educational 16 17 Requirements. 18 CHAIR DE REGO: Oh, okay. I see what you're saying. 19 COMMISSIONER KUWAHARA: And then on the ad, it says. 20 The police commission is seeking applicants with the following. So one is seeking, saying it doesn't have to be, 21 22 and one is saying --23 CHAIR DE REGO: Right. 24 COMMISSIONER KUWAHARA: -- it's a requirement. So 25 they both have to say --

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1 CHAIR DE REGO: Okay. 2 -- the same thing, verbiage. COMMISSIONER KUWAHARA: 3 CHAIR DE REGO: Right. So I'm trying to put this 4 under -- so, yeah, I think also we need to take out the 15 5 years out of minimum qualifications, right? 6 COMMISSIONER KUWAHARA: Yep. They have to jibe 7 because they're --8 CHAIR DE REGO: They have to jibe. 9 COMMISSIONER KUWAHARA: (Inaudible.) 10 CHAIR DE REGO: Right. Exactly. 11 COMMISSIONER KUWAHARA: They're contradicting each 12 other right now. 13 CHAIR DE REGO: Right. Okay. So why don't we amend the Police Chief Educational Requirements, the title of that, 14 15 to, let's see, Seeking applicants with the following, as it 16 says in the -- in the ad? Right? 17 COMMISSIONER KUWAHARA: So change it to police 18 education -- or just change it to police -- seeking police 19 chief require -- I don't know. 20 CHAIR DE REGO: Yeah. 21 COMMISSIONER KUWAHARA: Do it like the ad, yes. 22 CHAIR DE REGO: Do it like the ad. Seeking -- the 23 commission is seeking -- oh, let's see. 2.4 qualifications -- okay. Go ahead, Jennifer. I'm not good at 25 the --

So how about this: Let's take -- make it 1 MS. OANA: 2 easy to explain as possible. Let's take out the Police Chief 3 Educational Requirements, so that would be deleted. 4 CHAIR DE REGO: Right. 5 And then the next section, Police Chief MS. OANA: 6 Minimum Requirements. We just list --7 CHAIR DE REGO: Right. 8 MS. OANA: -- citizen of the United States, five 9 years experience in law enforcement, at least three of which 10 shall be in an administrative capacity. 11 CHAIR DE REGO: Okay. 12 MS. OANA: We can keep the must possess driver's license and have a clean record. 13 14 CHAIR DE REGO: Right. 15 Okay. Then we add a second -- a section MS. OANA: after that and follow the notice. The commission is seeking 16 17 applicants with the following. And where you originally had 18 that Police Chief Educational Requirements. 19 CHAIR DE REGO: Right. 20 MS. OANA: That will go into that new section, the 21 bachelor's degree and/or FBI National Academy and/or 22 equivalent training. 23 CHAIR DE REGO: Right. And put the --24 MS. OANA: And then in that next new section add the 25 experience that you're seeking, 15 years as a law enforcement

officer, five of which was -- must be -- have been in an 1 2 administrative position. 3 CHAIR DE REGO: Okay. So --4 MS. OANA: Kind of just rearranging things. 5 Right. And putting in there a new CHAIR DE REGO: 6 heading. 7 MS. OANA: A new heading with what you're seeking. 8 CHAIR DE REGO: Okay. 9 I do want to clarify with regard to MS. OANA: Commissioner Kuwahara's specific degree concern, did you want 10 11 to keep that? Because it does say "or related field," or do you want to eliminate all of those specific degrees? 12 13 CHAIR DE REGO: No, I would say "or related field" is -- covers a whole bunch of stuff. But Commissioner 14 15 Redeker. 16 COMMISSIONER REDEKER: I agree with the "or related 17 field." And I am amending my motion -- my motion to these 18 friendly recommendations by our -- by our chief attorney to bring all those into line so we can move forward. 19 20 CHAIR DE REGO: Okay. COMMISSIONER KUWAHARA: I'll second it. 21 22 CHAIR DE REGO: So let me get this clear. minimum qualifications will be citizen of the United States of 23 2.4 America, minimum charter requirement five years of experience 25 in law enforcement -- did you include the successful

completion of all pre-employment evaluations including but not 1 2 limited to physical examination, drug test, psychological 3 assessment, and background investigation in that? MS. OANA: 4 Yeah. 5 CHAIR DE REGO: Okay. Must possess a valid driver's 6 license and must have a clean criminal record. So those are 7 the minimum qualifications, correct? COMMISSIONER REDEKER: 8 Correct. 9 CHAIR DE REGO: Okay. But we would be seeking, 10 right, somebody with a bachelor's degree and/or graduate of 11 the Federal Bureau of Investigation National Academy or 12 equivalent training. Okay? So that means we'd be seeking that first. 13 COMMISSIONER KUWAHARA: And I second that motion. 14 15 CHAIR DE REGO: Okay. 16 COMMISSIONER REDEKER: Thank you. 17 CHAIR DE REGO: So there we go. Okay. So -- so we 18 have a motion, a second, we've kind of discussed this, kind of sorted everything out, so let's take the vote. 19 Commissioner Kuwahara. 20 21 COMMISSIONER KUWAHARA: Aye. 22 CHAIR DE REGO: Commissioner Leach. 23 COMMISSIONER LEACH: Aye. CHAIR DE REGO: Commissioner Redeker. 2.4 25 COMMISSIONER REDEKER: Aye.

CHAIR DE REGO: Commissioner Rodrigues.

COMMISSIONER RODRIGUES: Aye.

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CHAIR DE REGO: And Commissioner De Rego also votes aye. Okay.

Okay. Let's move on to discussion of -- and decision on the application period and application deadline.

Okay. So let's talk about the application period and what the deadline is. The rules state the deadline shall be no sooner than 30 days nor later than 60 days after the publication of the notice. Okay? And also, according to the rules, the notice should be published at least once in a newspaper of general circulation in the state. As you can see from the copy that you received earlier -- I apologize that it wasn't included again in your packet again -- they went above and beyond the rules of only one publication. If you look at Maui News, it actually was published three times. Okay?

So when we discuss publication locations, you also see that we might want to use more than just the Maui News. The previous commission, who was hiring the chief at the time, they set the deadline 45 days from the first publication of the -- of the notice. Okay? And then published the notice two times after that. Right? So they -- the original publication, okay, the 45-day clock started, but then within that 45-day period, they published the notice two more times. Okay? So would you like to follow this practice as well? You

wanna give it 60 days? 1 Do you want to --2 COMMISSIONER KUWAHARA: (Gesturing.) 3 CHAIR DE REGO: Okay. So, Commissioner Kuwahara, do 4 you -- you raised your hand first. Do you want to say 5 something? 6 COMMISSIONER KUWAHARA: Yeah. I think we should 7 publish it three times to get, you know, as much applications as possible. And I think that we should do it on all the 8 9 venues that they did previously. And I had written from our last meeting that we did it in -- they did it in Honolulu 10 11 Star, Maui News, the Maui County website, and also they put it 12 on MPD Facebook, so I think we should do it on all of it and 13 give it --14 CHAIR DE REGO: Okay. 15 COMMISSIONER KUWAHARA: -- three times on the 16 newspapers. 17 Okay. So let's keep it to the CHAIR DE REGO: deadline first, and then we can get into the publication, 18 which is the next bullet item. 19 Okay? 20 COMMISSIONER KUWAHARA: I said 45 days. 21 CHAIR DE REGO: So --22 COMMISSIONER KUWAHARA: Forty-five days from the --23 CHAIR DE REGO: Forty-five? COMMISSIONER KUWAHARA: Yeah, from the first 2.4 25 publication.

1	CHAIR DE REGO: Are you okay. First publication.
2	So Commissioner Kuwahara has made the motion, the
3	COMMISSIONER REDEKER: (Gesturing.)
4	CHAIR DE REGO: Seconded by Commissioner Redeker.
5	Any discussion on that? So you're saying 45 days and
6	published three times within that 45 days, correct?
7	COMMISSIONER KUWAHARA: (Gesturing.)
8	CHAIR DE REGO: Okay. Just to
9	COMMISSIONER KUWAHARA: Right.
10	CHAIR DE REGO: clarify the motion. So any
11	without any further discussion, let's take the vote.
12	Commissioner Kuwahara.
13	COMMISSIONER KUWAHARA: Aye.
14	CHAIR DE REGO: Commissioner Leach.
15	COMMISSIONER LEACH: Aye.
16	CHAIR DE REGO: Commissioner Redeker.
17	COMMISSIONER REDEKER: (Gesturing.)
18	CHAIR DE REGO: Commissioner Rodrigues.
19	COMMISSIONER RODRIGUES: Aye.
20	CHAIR DE REGO: And Commissioner De Rego also says
21	aye. Okay. So the motion passes, 45 days and published
22	within that period three times. Okay.
23	Now let's move on to the previous commission
24	let's move on to the discussion and decision on notice
25	publication locations. The previous commission published the

notice in the Maui News, as Commissioner Kuwahara has told us, 1 2 the Honolulu Star Advertiser, they also published it in the 3 International Association of Chiefs of Police. Okay? 4 did it on the Maui County website, the MPD Facebook page, and 5 also Maui Now. 6 COMMISSIONER REDEKER: (Gesturing.) 7 CHAIR DE REGO: Commissioner Redeker, would you have 8 any other suggestions for places to publish? I mean, I was 9 gonna ask that, if anybody has any suggestions. 10 COMMISSIONER REDEKER: I was just gonna move -- I 11 was just gonna move to go with the same one. 12 CHAIR DE REGO: Okay. Does anybody else -- okay. 13 Can we have a second? Then we can have a discussion. 14 COMMISSIONER LEACH: (Gesturing.) 15 CHAIR DE REGO: Okay. Second from Commissioner 16 So does anybody have any other -- as a part of the 17 discussion, any other venues, right, that we can amend the 18 motion? Right? Maybe make it a friendly amendment to add to this. 19 20 (No response.) 21 CHAIR DE REGO: Okay. So we're just gonna go ahead 22 with that, with the motion. Okay? So I'll just take the vote 23 on this. Okay? Commissioner Kuwahara. 2.4 COMMISSIONER KUWAHARA: Aye. 25 CHAIR DE REGO: Commissioner Leach.

1 COMMISSIONER LEACH: Aye. 2 CHAIR DE REGO: Commissioner Redeker. 3 COMMISSIONER REDEKER: Aye. 4 CHAIR DE REGO: Commissioner Rodrigues. 5 COMMISSIONER RODRIGUES: Aye. 6 CHAIR DE REGO: And Commissioner De Rego also says 7 Okay. aye. Okay. Let's move on to discussion and adoption of 8 9 application form. I think you had a chance to look at that. 10 If we accept the substance of this, you know, just the dates 11 and things would change. But I found the application to be 12 pretty straightforward. Okay? So if -- the motion would be 13 that we would accept the substance of the -- the application 14 and the letter, but any stylistic changes or changes of dates 15 because this is, you know, older information, like the letter 16 and stuff, we would allow, you know, the department -- or, I 17 mean, our secretary and the chair to make those changes, which 18 would be stylistic and not substantive. Okay? So do I hear a motion to that effect? 19 20 COMMISSIONER REDEKER: (Gesturing.) 21 CHAIR DE REGO: Okay. Commissioner Redeker, are you 22 making the motion? 23 COMMISSIONER REDEKER: Yeah. I'm making the motion. 2.4 CHAIR DE REGO: Okay. Do I have a second? 25 COMMISSIONER KUWAHARA: I'll second it.

1 CHAIR DE REGO: Okay. Commissioner Kuwahara. So 2 discussion on the application? 3 COMMISSIONER KUWAHARA: (Gesturing.) CHAIR DE REGO: Commissioner Kuwahara. 4 5 COMMISSIONER KUWAHARA: I feel very comfortable with 6 the application. I think it's very thorough, I think it's 7 gonna give us a lot of information that we're requesting, and 8 I -- I'm very -- I accept it. I think it's a great 9 application. That's all. 10 CHAIR DE REGO: Okay. Good. Okay. Including the 11 letter, right? 12 COMMISSIONER KUWAHARA: Correct. 13 CHAIR DE REGO: In terms of the substance of the letter. 14 15 COMMISSIONER KUWAHARA: Correct. 16 CHAIR DE REGO: Yeah, okay. Good. Any other -- oh, Commissioner Leach. 17 18 COMMISSIONER LEACH: Yeah. I have one question. 19 No. 6 it says, Have you ever been convicted of any criminal offense and traffic violations? So would that be like a 20 21 speeding ticket? 22 CHAIR DE REGO: Where are you at now, sir? 23 COMMISSIONER LEACH: Number 6 on the application. 24 CHAIR DE REGO: 6 on the application. Yeah, I 25 remember seeing that.

COMMISSIONER LEACH: And then -- and if that is a yes, would that negate a clean criminal record as we were looking at earlier?

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CHAIR DE REGO: Okay. Corporation counsel.

So I think the question was: MS. OANA: difference between a criminal record and a traffic violation? So from what I understand of it, traffic violations -- traffic matters are not criminal when they do not impose a possible So for things like speeding, expired safety jail sentence. ticket, failure to use your blinker when you turn, driving left of center, all of those things, I believe, are just fineable as opposed to imposing any possible jail time. offenses say, you know, maximum penalty is 30 days jail or one year jail, so for those -- those are petty misdemeanors and misdemeanors, I'd call those criminal offenses. And those could be traffic things too. Like reckless driving, inattention to driving, those are misdemeanors, and those would be, I believe, criminal offenses because jail is attached. But things like speeding and -- speeding, left of center, all of those kinds of things that are just the maximum penalty is a fine, I don't believe that qualifies as criminal. A clean criminal record, I think, could have a speeding ticket If you wish to add, you know, that qualification, must have a clean criminal record and traffic record, that would be more clear if that's what your intent is to have it

completely clean. 1 2 CHAIR DE REGO: Does that answer your question, 3 Commissioner Leach? 4 COMMISSIONER LEACH: Yeah, that -- yes. As long as 5 everyone else is on the same page with that, I'm okay. 6 CHAIR DE REGO: Yeah, yep. Okay. So are we ready 7 to vote here? Oh, Chief, would you like to get involved in this 8 9 discussion as well? I noticed you turned on your camera, so it's just -- so from -- permission from the commissioners to 10 11 allow our expert witness here, so -- go ahead. 12 CHIEF FAAUMU: Thank you, Chair. Probably what will 13 help you is you get a criminal records check and also a 14 traffic abstract. That will help you, that way you can look 15 at both documents. I remember when I applied, I had to get my 16 traffic abstract and I also had to get my criminal records and 17 turn both of -- both of them in. So hope that will help you, 18 Commissioner Leach. CHAIR DE REGO: Okay. Thank you, Chief, for that 19 20 clarification. Thank you. Thank you for still being here. 21 So I think we're ready to take the vote on 22 Okay. Commissioner Kuwahara. 23 COMMISSIONER KUWAHARA: Aye. 2.4 CHAIR DE REGO: Commissioner Leach. 25 COMMISSIONER LEACH: Aye.

CHAIR DE REGO: Commissioner Redeker. 1 2 COMMISSIONER REDEKER: Aye. 3 CHAIR DE REGO: Commissioner Rodrigues. 4 COMMISSIONER RODRIGUES: Ave. 5 CHAIR DE REGO: And Commissioner -- Chair De Rego 6 says aye, so that's unanimous. 7 So let's move on to small Roman numeral vi. Okav. Discussion and decision of number of final candidates 8 Okay? 9 to be interviewed by the commission. As you can see from the final agenda item, I will be proposing the creation of a TIG 10 11 to review all of the applications and to come up with a 12 shortlist. I'm asking the commission to decide on the number of candidates to be included in the shortlist. 13 So I will entertain a motion on the number of candidates to be 14 15 interviewed by the whole commission. Okay? Maybe we can talk 16 a little bit, you know, is it three? Is it five? I think the 17 previous one, I think there were five candidates, from what I 18 gather. Is that correct, Chief? Ah, he left the call. 19 clicked himself off. 20 But I think there were five candidates. 21 22 mentioned in his rundown, there were -- oh, there we go. Here 23 There we Go, Chief. (Inaudible.) 2.4 CHIEF FAAUMU: Can you reask -- repeat the question 25 so I may give comments?

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1 CHAIR DE REGO: Okay. So the final -- at the last 2 police commission, there were five final candidates, correct? 3 CHIEF FAAUMU: That is correct. CHAIR DE REGO: To be interviewed -- to be 4 5 interviewed by the commission. 6 CHIEF FAAUMU: That's correct. If I can -- if I 7 recall, the TIG, they had 24 candidates, the applicants, and 8 then out of the 24, the TIG reviewed it and presented to the 9 main panel five applicants for interview. 10 CHAIR DE REGO: Okay. Good. Thank you, Chief. 11 So we're discussing now --12 COMMISSIONER REDEKER: (Gesturing.) CHAIR DE REGO: Commissioner Redeker? 13 14 COMMISSIONER REDEKER: (Gesturing.) 15 CHAIR DE REGO: Five. Okay. So would you like to make the motion? You're making the motion that the final 16 17 shortlist that's determined by the TIG for interview by the commission would be five, by the whole commission would be 18 19 five. Okay. Do I have a second? 20 COMMISSIONER KUWAHARA: (Gesturing.) CHAIR DE REGO: Commissioner Kuwahara seconds. 21 22 Any discussion on that number? Okay. 23 (No response.) CHAIR DE REGO: Okay. So we'll take the vote. 24 25 Commissioner Kuwahara.

1	COMMISSIONER KUWAHARA: Aye.
2	CHAIR DE REGO: Commissioner Leach.
3	COMMISSIONER LEACH: Aye.
4	CHAIR DE REGO: Commissioner Redeker.
5	COMMISSIONER REDEKER: Aye.
6	CHAIR DE REGO: Commissioner Rodrigues.
7	COMMISSIONER RODRIGUES: Aye.
8	CHAIR DE REGO: And the chair votes aye.
9	Okay. Here's the next one. Okay. I would like to
10	create this is Roman numeral vii, small Roman numeral vii,
11	Creation of a temporary investigative group for the hiring of
12	the police chief. Commission will determine the TIG members
13	and the scope of the TIG. Okay? So I would like to create a
14	TIG to handle the review and scoring of applications and
15	determine the applicants to be interviewed by the whole
16	commission. They will also be responsible for determining
17	when the notice will be published. Okay? So we're gonna come
18	up with the TIG; part of this motion would be the TIG members.
19	I'm actually volunteering to be a part of the TIG.
20	COMMISSIONER REDEKER: (Gesturing.)
21	CHAIR DE REGO: All right. Commissioner Redeker,
22	are you also volunteering to be a part of the TIG?
23	COMMISSIONER REDEKER: Yes.
24	COMMISSIONER KUWAHARA: (Gesturing.)
25	CHAIR DE REGO: Commissioner Kuwahara, you're also

volunteering to be part of the TIG. So we can have not more 1 2 than four, so -- because our commission is nine, so we can 3 have one more member of the TIG. 4 COMMISSIONER RODRIGUES: (Gesturing.) Okay. Commissioner Rodrigues has 5 CHAIR DE REGO: 6 volunteered to be on the TIG. So would somebody like to make 7 a motion that we create a temporary investigative group for 8 the hiring of the new police chief that will handle the review 9 and scoring of applications and determine the applicants to be interviewed by the whole commission and they will also be 10 11 responsible for determining when the notice will be published? 12 Okay? 13 COMMISSIONER REDEKER: (Gesturing.) CHAIR DE REGO: So, Commissioner Redeker, make the 14 15 motion. Can you say so moved, sir? COMMISSIONER REDEKER: So moved. 16 17 CHAIR DE REGO: Okay. Do I have a second on that 18 motion? 19 COMMISSIONER RODRIGUES: Second. 20 CHAIR DE REGO: Commissioner Rodrigues seconds the 21 motion. Is there any -- is there any discussion? 22 (No response.) 23 CHAIR DE REGO: Okay. Hearing none, Commissioner 2.4 Kuwahara. 25 COMMISSIONER KUWAHARA: Aye.

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CHAIR DE REGO: Commissioner Leach. 1 2 COMMISSIONER LEACH: Aye. 3 CHAIR DE REGO: Commissioner Redeker. 4 COMMISSIONER REDEKER: 5 CHAIR DE REGO: Commissioner Rodrigues. 6 COMMISSIONER RODRIGUES: 7 CHAIR DE REGO: And Commissioner -- Chair De Rego 8 also says aye. So as far as our Item No. 10, we have 9 completed all the business for that particular item. 10 Okay. Let's move on to No. 11, New Business. 11 Proposed charter amendments and/or recommendations to the 12 charter commission. See correspondence PC 21-12. So the 13 charter commission sent this to us and they want us to review 14 the charter. I would suggest we review the charter and bring 15 this back as old business the next meeting. Okay? And come 16 back with any suggestions you have for a charter amendment. 17 Since we just got this letter not too long ago, I think it was the 28th of March, and we're just discussing it now --18 19 COMMISSIONER REDEKER: (Gesturing.) 20 CHAIR DE REGO: Commissioner Redeker. 21 COMMISSIONER REDEKER: Move to defer this to the 22 next meeting where we have a chance to look at it over the 23 next 30 days. 2.4 CHAIR DE REGO: Okay. So do I have a second to that 25 deferment?

COMMISSIONER KUWAHARA: (Gesturing.)

CHAIR DE REGO: Okay. We're seconding. I guess I should've done this out without objection, correct? Can we -- can you withdraw your motion, Commissioner Redeker?

COMMISSIONER REDEKER: I withdraw my motion.

CHAIR DE REGO: Okay. So without objection, can we defer this to the next meeting? There we go. That's a lot easier.

(No response.)

2.4

CHAIR DE REGO: Okay. Good. Hearing none, we're -it will be deferred.

Okay. So now we move into executive session. The following agenda items will be reviewed in executive session pursuant to HRS 92-5(a), Subsections (2), (4), (6), and (8); to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of changes brought -- charges brought against the officer or employee, where considerations of matters affecting privacy will be involved; to consult with the commissioners' attorney on questions and issues pertaining to the commission's powers, duties, privileges, immunities, and liabilities; to consider sensitive matters related to public safety or security; or to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to state or federal law, or a court order.

The chair will now entertain a motion to move into 1 2 executive session. 3 COMMISSIONER KUWAHARA: (Gesturing.) 4 CHAIR DE REGO: Commissioner Kuwahara. Can you say 5 so moved so we can have something on --6 COMMISSIONER KUWAHARA: I make a motion to move into 7 executive session. 8 CHAIR DE REGO: Okay. Do I have a second? 9 COMMISSIONER RODRIGUES: Second. CHAIR DE REGO: Commissioner Rodrigues, okay, 10 11 seconds the motion. I think we now have lost quorum. 12 left. Oh, you're there. Oh, my God. 13 MS. OANA: No, he's there. 14 CHAIR DE REGO: Okay. You're there. I'm sorry. 15 COMMISSIONER LEACH: I'm here. 16 CHAIR DE REGO: Oh, you're here. Okay. So we have a second. So I'll do the roll call vote. You moved 17 I was looking for you. You weren't on the same 18 somewhere. 19 part of my screen. I'm sorry. 20 Commissioner Kuwahara. 21 COMMISSIONER KUWAHARA: Aye. 22 CHAIR DE REGO: Commissioner Leach. 23 COMMISSIONER LEACH: Aye. CHAIR DE REGO: Commissioner Redeker. 2.4 25 COMMISSIONER REDEKER: Aye.

1	CHAIR DE REGO: Commissioner Rodrigues.
2	COMMISSIONER RODRIGUES: Aye.
3	CHAIR DE REGO: And the chair also says aye. We'll
4	move into executive session. So we'll move into our other
5	room.
6	(Pause in Proceedings: 4:17 p.m 4:52 p.m.)
7	CHAIR DE REGO: Okay. So it is now 4:52 p.m. on
8	April 21st, 2021. I call this session, regular session of the
9	Maui Police Commission back into order. We'll take roll call
10	again. Okay. Commissioner Kuwahara.
11	COMMISSIONER KUWAHARA: Aye.
12	CHAIR DE REGO: Okay. Commissioner Leach.
13	COMMISSIONER LEACH: Here.
14	CHAIR DE REGO: Commissioner Redeker.
15	COMMISSIONER REDEKER: Here.
16	CHAIR DE REGO: You're here. Okay.
17	Commissioner Rodrigues.
18	COMMISSIONER RODRIGUES: Here.
19	CHAIR DE REGO: Okay. And the chair is here. So we
20	have quorum.
21	The chair will entertain a motion at this point to
22	ratify all actions taken in executive session. Do I have a
23	motion?
24	COMMISSIONER REDEKER: (Gesturing.)
25	CHAIR DE REGO: Commissioner Redeker, so moved,

okay, to ratify all actions taken in executive session. 1 2 have a second? 3 COMMISSIONER KUWAHARA: (Gesturing.) CHAIR DE REGO: Commissioner Kuwahara seconds the 4 5 motion to ratify all actions taken in executive session. 6 Any discussion? 7 (No response.) 8 CHAIR DE REGO: Hearing none, we'll take the vote. 9 Commissioner Kuwahara. 10 COMMISSIONER KUWAHARA: 11 CHAIR DE REGO: Commissioner Leach. 12 COMMISSIONER LEACH: Aye. CHAIR DE REGO: Commissioner Redeker. 13 14 COMMISSIONER REDEKER: Aye. 15 CHAIR DE REGO: Commissioner Rodrigues. 16 COMMISSIONER RODRIGUES: 17 CHAIR DE REGO: And Commissioner De Rego also says 18 aye, so the motion passes. 19 Okay. Just an announcement, the next -- okay, 20 Commissioner Redeker. 21 COMMISSIONER REDEKER: I have a question. Maybe for 22 the next -- the next meeting we can put this on the agenda to 23 We moved our meetings to two o'clock in the 2.4 afternoon so that the chief could make the meetings. 25 CHAIR DE REGO: Right.

COMMISSIONER REDEKER: And the two o'clock in the afternoons have been a real problem for me, I don't know about anybody else.

CHAIR DE REGO: Yeah.

COMMISSIONER REDEKER: But we keep going till five, six, seven o'clock, and it's awful late.

CHAIR DE REGO: Right.

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COMMISSIONER REDEKER: So maybe -- maybe two-fold, put this on the next agenda, one, move it back to mornings or some -- some better time than two o'clock.

CHAIR DE REGO: Right.

COMMISSIONER REDEKER: And, number two, let's look at going back to face-to-face now that -- the Honolulu Police Commission is doing face-to-face on their selection. We've seen them on the news all the time. The -- the conference room at the Kihei Station is 27 by 43 feet, that's over 1,100 square feet. We could certainly do social distancing. And since probably most of us have all had the vaccine, it may not affect us. So I'd like to put this on the meeting agenda for next -- next meeting.

CHAIR DE REGO: Okay.

COMMISSIONER REDEKER: And because we're gonna be making a lot of discussions on the police chief and things like that, these meetings, I'm sure, are gonna start going real long, so I think we should be looking at moving them more

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1 toward the mornings. 2 CHAIR DE REGO: Okay. That's a fair -- that's a 3 fair question, Commissioner Redeker. I was wondering when 4 that discussion was gonna happen in the county anyway. 5 maybe what we can do is put that on the agenda, but maybe in 6 preparation maybe we could get our -- either corporation 7 counsel or I'll -- I can do it myself, actually, and get a sense from the administration, maybe call Director Baz, right, 8 9 from the department of management and see when things in terms of boards and commissions will be opening up in terms of 10 11 permission to -- through the county, 'cause that -- that 12 direction comes from them, not from us. Okay. Go ahead, Commissioner Redeker. 13 14 COMMISSIONER REDEKER: Well, you know, and I 15 understand that they have a concern and what would be good for one needs to be good for all --16 17 CHAIR DE REGO: Yeah. -- but the selection of chief 18 COMMISSIONER REDEKER:

of police is gonna require a lot of conversation and --

CHAIR DE REGO: Right. No, I agree.

COMMISSIONER REDEKER: -- to do this via BlueJeans is gonna run for hours and hours and hours. So --

> CHAIR DE REGO: So -- yeah.

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COMMISSIONER REDEKER: I think this is -- this is a -- a kind of special circumstance, if you want to call it

1 that. 2 CHAIR DE REGO: Right. No, I understand totally. 3 So let me do some spadework first, if that's okay with the commission. 4 5 COMMISSIONER REDEKER: Yep. 6 CHAIR DE REGO: And have some conversations and 7 then, you know, better to come back with some information on, 8 you know, where they're at with that right now than -- than 9 Okay. Commissioner Kuwahara. not. 10 COMMISSIONER REDEKER: Thank you. 11 CHAIR DE REGO: Yeah. Thank you. 12 COMMISSIONER KUWAHARA: And I would like to --13 because our TIG is only four people --14 CHAIR DE REGO: Yeah. 15 COMMISSIONER KUWAHARA: -- I have a conference room at -- at my office that we could use for the TIG 'cause I 16 17 suggest we do not do that in a police station. COMMISSIONER REDEKER: 18 Yes. 19 CHAIR DE REGO: Okay. 20 COMMISSIONER REDEKER: I agree. CHAIR DE REGO: Mahalo for that offer and that --21 22 that -- thank you very much. 23 COMMISSIONER KUWAHARA: And it's big enough, 24 everybody can distance. It's not a problem at all for four 25 people. It's more than enough.

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Okay. Mahalo, mahalo. And if -- if 1 CHAIR DE REGO: 2 your conference room for any reason is not available, I think 3 I could get MEDB to use our Malcolm Center, which is a huge 4 room and we could easily social distance as well. So give us 5 two options. Except mine's in Kihei, so -- so we get --COMMISSIONER KUWAHARA: Half/half. How about half/ 6 7 half? 8 CHAIR DE REGO: Half/half, yeah. Have breakfast at 9 Cafe O'Lei and then go to go have our meeting, right? So --10 COMMISSIONER KUWAHARA: Who's gonna set up our --11 our TIG meeting so we can get that first publication date set 12 up? 13 CHAIR DE REGO: Okay. I -- I'm willing to take that 14 responsibility to start setting that up and getting contact 15 with everybody and organizing that, if you don't mind. 16 COMMISSIONER KUWAHARA: No, I don't mind. 17 CHAIR DE REGO: Unless you want to do it. 18 want to do it? COMMISSIONER KUWAHARA: No, that's fine. 19 I was just 20 gonna say that, if you guys noticed, the chief of -- the fire 21 chief had a big thing about his retirement, but they already 22 had an ad in the paper. I mean, it was like boom. So I just 23 think we need to get on it with the chief of police already. 2.4 CHAIR DE REGO: Yeah, yeah. 25 Just add to that little discussion. MS. OANA:

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1 CHAIR DE REGO: Go ahead. 2 I believe they did -- they did that, the MS. OANA: 3 department did that without the commission's, the fire 4 commission's knowledge. 5 COMMISSIONER KUWAHARA: The ad? 6 MS. OANA: I believe so. 7 CHAIR DE REGO: Ouch. Violation of the charter. There we go. I'm sorry, I -- we're on -- this is part 8 Okay. 9 of the official -- the official meeting, so -- ouch. 10 Okay. So, okay, so we'll put that on the agenda, 11 okay, for the next time. But, yeah, I think we have to start 12 looking to -- to do that, but -- but I'm trying to give us 13 more options in terms of places to meet personally, so --14 okay. But, thank you, Commissioner Kuwahara, for that offer, 15 and, yeah, we definitely take you up on it, and I'll -- I'll 16 contact everybody in regards to that. 17 COMMISSIONER KUWAHARA: And my office is in Kahului. CHAIR DE REGO: Your office is in Kahului. 18 COMMISSIONER KUWAHARA: 19 Yes. 20 CHAIR DE REGO: Awesome. Okay. You'll have to give 21 us the address so we can get there. 22 So is there anything else that anybody else Okay. 23 would like to bring up? 2.4 (No response.) 25 CHAIR DE REGO: Okay. Good. Well, thank you for

Thank you for your time today. Again, as I said, the 1 2 next meeting of the Maui Police Commission is scheduled for 3 May 19th, 2021, at 2:00 p.m. 4 So do I hear a motion to adjourn? COMMISSIONER REDEKER: 5 (Gesturing.) Commissioner Redeker moves to 6 CHAIR DE REGO: Okay. 7 adjourn the meeting. Do I have a second? 8 COMMISSIONER RODRIGUES: (Gesturing.) 9 CHAIR DE REGO: Okay. Commissioner Rodrigues seconds the motion. Any discussion? Probably not. 10 11 (No response.) 12 CHAIR DE REGO: So let's go on to the vote. Commissioner Kuwahara. 13 14 COMMISSIONER KUWAHARA: Aye. 15 CHAIR DE REGO: Commissioner Leach. COMMISSIONER LEACH: Well, let me think about it. 16 17 (Laughter.) 18 COMMISSIONER LEACH: Aye. CHAIR DE REGO: Commissioner Redeker. 19 20 COMMISSIONER REDEKER: Yeah. Good-bye. 21 CHAIR DE REGO: Good-bye. 22 Commissioner Rodrigues. 23 COMMISSIONER RODRIGUES: 2.4 CHAIR DE REGO: And the chair also says aye. 25 you, guys, so much. Actually, this is probably the earliest

1	we've gotten out in a long time, so thank you very much for
2	your efficientness and you know, efficiency and everything
3	else. So you guys have a good rest of the day.
4	(The proceedings were adjourned at 5:00 p.m.)
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1	<u>CERTIFICATE</u>
2	STATE OF HAWAII )
3	) SS. COUNTY OF MAUI )
4	
5	I, Sandra J. Gran, Certified Shorthand Reporter for
6	the State of Hawaii, hereby certify that on April 21, 2021, at
7	2:01 p.m., the proceedings were taken down by me in machine
8	shorthand and was thereafter reduced to typewritten form under
9	my supervision; that the foregoing represents, to the best of
10	my ability, a true and correct transcript of the proceedings
11	had in the foregoing matter.
12	
13	I further certify that I am not an attorney for any
14	of the parties hereto, nor in any way concerned with the
15	cause.
16	
17	DATED this 5th day of May, 2021, in Maui, Hawaii.
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21	
22	Janera V. Oro
23	Sandra J. Gran, RPR Hawaii CSR 424
24	
25	